

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1	0297946660101029	SS Medical Care, PC	9/29/2008	NF-3/Bill	\$82.89
2	0297946660101029	SS Medical Care, PC	9/29/2008	NF-3/Bill	\$317.38
3	0124575450101011	SS Medical Care, PC	9/29/2008	NF-3/Bill	\$80.02
4	0297946660101029	SS Medical Care, PC	9/29/2008	NF-3/Bill	\$181.93
5	0124575450101011	SS Medical Care, PC	9/29/2008	NF-3/Bill	\$249.78
6	0335019300101017	SS Medical Care, PC	10/3/2008	NF-3/Bill	\$80.02
7	0335019300101017	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$519.93
8	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$248.67
9	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$968.28
10	0337771760101048	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$655.38
11	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$317.38
12	0337771760101048	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$82.89
13	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$722.98
14	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$858.18
15	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$900.68
16	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$80.02
17	0337771760101048	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$80.02
18	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$80.02
19	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$80.02
20	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$80.02
21	0320584020101016	SS Medical Care, PC	10/6/2008	NF-3/Bill	\$80.02
22	0320584020101016	SS Medical Care, PC	10/10/2008	NF-3/Bill	\$178.62
23	0320584020101016	SS Medical Care, PC	10/10/2008	NF-3/Bill	\$267.93
24	0320584020101016	SS Medical Care, PC	10/10/2008	NF-3/Bill	\$178.62
25	0347769220101010	SS Medical Care, PC	10/20/2008	NF-3/Bill	\$292.28
26	0165879500101025	SS Medical Care, PC	10/20/2008	NF-3/Bill	\$331.56
27	0165879500101025	SS Medical Care, PC	10/20/2008	NF-3/Bill	\$858.18
28	0347769220101010	SS Medical Care, PC	10/20/2008	NF-3/Bill	\$80.02
29	0165879500101025	SS Medical Care, PC	10/20/2008	NF-3/Bill	\$80.02

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RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
30	0124575450101011	SS Medical Care, PC	10/27/2008	NF-3/Bill	\$790.33
31	0320584020101016	SS Medical Care, PC	10/27/2008	NF-3/Bill	\$878.67
32	0337771760101048	SS Medical Care, PC	10/27/2008	NF-3/Bill	\$878.67
33	0337771760101048	SS Medical Care, PC	10/30/2008	NF-3/Bill	\$355.13
34	0335019300101017	SS Medical Care, PC	10/30/2008	NF-3/Bill	\$287.80
35	0320584020101016	SS Medical Care, PC	10/30/2008	NF-3/Bill	\$1,546.20
36	0320584020101016	SS Medical Care, PC	10/30/2008	NF-3/Bill	\$182.18
37	0320584020101016	SS Medical Care, PC	10/30/2008	NF-3/Bill	\$182.18
38	0320584020101016	SS Medical Care, PC	10/30/2008	NF-3/Bill	\$1,546.20
39	0320584020101016	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$857.93
40	0320584020101016	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$790.33
41	0320584020101016	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$693.40
42	0320584020101016	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$414.45
43	0333476920101029	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$609.41
44	0121040350101044	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$562.68
45	0335057950101036	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$918.08
46	0333476920101029	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$765.48
47	0333476920101029	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$331.56
48	0335057950101036	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$331.56
49	0333476920101029	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$537.58
50	0999268700101021	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$740.38
51	0333476920101029	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$80.02
52	0337771760101048	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$414.45
53	0320584020101016	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$655.13
54	0320584020101016	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$850.23
55	0121040350101044	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$331.56
56	0320584020101016	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$400.84
57	0337771760101048	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$562.43
58	0333476920101029	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$80.02

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RIEvent	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
59	0999268700101021	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$80.02
60	0121040350101044	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$80.02
61	0335057950101036	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$80.02
62	0333476920101029	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$80.02
63	0333476920101029	SS Medical Care, PC	11/3/2008	NF-3/Bill	\$878.67
64	0284609890105013	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$697.88
65	0333476920101029	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$331.56
66	0270345980101010	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$697.88
67	0270345980101010	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$331.56
68	0338370120101027	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$829.61
69	0338370120101027	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$968.28
70	0284609890105013	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$80.02
71	0333476920101029	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$740.38
72	0999268700101021	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$182.18
73	0338370120101027	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$80.02
74	0338370120101027	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$80.02
75	0270345980101010	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$80.02
76	0333476920101029	SS Medical Care, PC	11/10/2008	NF-3/Bill	\$80.02
77	0331429650101042	SS Medical Care, PC	11/13/2008	NF-3/Bill	\$359.88
78	0331429650101042	SS Medical Care, PC	11/13/2008	NF-3/Bill	\$82.89
79	0331429650101042	SS Medical Care, PC	11/13/2008	NF-3/Bill	\$80.02
80	0999268700101021	SS Medical Care, PC	11/14/2008	NF-3/Bill	\$178.62
81	0284609890105013	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$132.91
82	0345904460101014	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$178.62
83	0073543640101078	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$497.34
84	0331429650101042	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$270.04
85	0345904460101014	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$968.28
86	0345904460101014	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$248.67
87	0165879500101025	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$82.89

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RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
88	0073543640101078	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$740.38
89	0073543640101078	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$80.02
90	0165879500101025	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$765.23
91	0121040350101044	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$311.53
92	0345904460101014	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$248.67
93	0073543640101078	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$178.62
94	0347769220101010	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$267.93
95	0345904460101014	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$80.02
96	0320584020101016	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$1,573.24
97	0320584020101016	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$182.18
98	0165879500101025	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$1,546.20
99	0320584020101016	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$1,573.24
100	0320584020101016	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$114.33
101	0320584020101016	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$1,573.24
102	0320584020101016	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$3,045.08
103	0320584020101016	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$182.18
104	0165879500101025	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$182.18
105	0320584020101016	SS Medical Care, PC	11/15/2008	NF-3/Bill	\$114.33
106	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$740.38
107	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$787.95
108	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$587.78
109	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$248.67
110	0347769220101010	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$152.60
111	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$765.48
112	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$248.67
113	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$248.67
114	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$80.02
115	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$331.56
116	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$80.02

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RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
117	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$80.02
118	0339713260101019	SS Medical Care, PC	11/20/2008	NF-3/Bill	\$80.02
119	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$331.56
120	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$1,103.48
121	0320584020101016	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$565.90
122	0124575450101011	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$384.73
123	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$248.67
124	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$702.95
125	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$790.58
126	0354520960101011	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$790.58
127	0320584020101016	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$1,014.00
128	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$331.56
129	0320584020101016	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$832.83
130	0344697980101016	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$993.38
131	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$414.45
132	0266764340101021	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$587.78
133	0354520960101011	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$248.67
134	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$80.02
135	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$80.02
136	0354520960101011	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$80.02
137	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$80.02
138	0266764340101021	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$80.02
139	0295808950101022	SS Medical Care, PC	11/22/2008	NF-3/Bill	\$80.02
140	0320584020101016	SS Medical Care, PC	11/24/2008	NF-3/Bill	\$178.62
141	0338370120101027	SS Medical Care, PC	11/24/2008	NF-3/Bill	\$490.15
142	0333476920101029	SS Medical Care, PC	11/24/2008	NF-3/Bill	\$355.13
143	0165879500101025	SS Medical Care, PC	11/24/2008	NF-3/Bill	\$311.53
144	0338370120101027	SS Medical Care, PC	11/24/2008	NF-3/Bill	\$400.84
145	0320584020101016	SS Medical Care, PC	11/24/2008	NF-3/Bill	\$1,573.24

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RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
146	0320584020101016	SS Medical Care, PC	11/24/2008	NF-3/Bill	\$182.18
147	0333476920101029	SS Medical Care, PC	11/25/2008	NF-3/Bill	\$878.67
148	0339713260101019	SS Medical Care, PC	11/25/2008	NF-3/Bill	\$878.67
149	0338370120101027	SS Medical Care, PC	11/25/2008	NF-3/Bill	\$878.67
150	0338370120101027	SS Medical Care, PC	11/29/2008	NF-3/Bill	\$832.83
151	0335057950101036	SS Medical Care, PC	11/29/2008	NF-3/Bill	\$562.43
152	0333476920101029	SS Medical Care, PC	11/29/2008	NF-3/Bill	\$519.93
153	0333476920101029	SS Medical Care, PC	11/29/2008	NF-3/Bill	\$883.03
154	0338370120101027	SS Medical Care, PC	11/29/2008	NF-3/Bill	\$722.73
155	0337771760101048	SS Medical Care, PC	12/1/2008	NF-3/Bill	\$608.40
156	0333476920101029	SS Medical Care, PC	12/1/2008	NF-3/Bill	\$248.67
157	0337771760101048	SS Medical Care, PC	12/1/2008	NF-3/Bill	\$248.67
158	0335057950101036	SS Medical Care, PC	12/1/2008	NF-3/Bill	\$248.67
159	0320584020101016	SS Medical Care, PC	12/1/2008	NF-3/Bill	\$946.40
160	0333476920101029	SS Medical Care, PC	12/1/2008	NF-3/Bill	\$519.93
161	0333476920101029	SS Medical Care, PC	12/1/2008	NF-3/Bill	\$165.78
162	0999268700101021	SS Medical Care, PC	12/1/2008	NF-3/Bill	\$331.56
163	0320584020101016	SS Medical Care, PC	12/2/2008	NF-3/Bill	\$993.13
164	0999268700101021	SS Medical Care, PC	12/2/2008	NF-3/Bill	\$1,128.33
165	0333476920101029	SS Medical Care, PC	12/2/2008	NF-3/Bill	\$722.73
166	0999268700101021	SS Medical Care, PC	12/4/2008	NF-3/Bill	\$182.18
167	0999268700101021	SS Medical Care, PC	12/4/2008	NF-3/Bill	\$1,546.20
168	0354520960101011	SS Medical Care, PC	12/5/2008	NF-3/Bill	\$311.53
169	0320584020101016	SS Medical Care, PC	12/5/2008	NF-3/Bill	\$224.33
170	0337771760101048	SS Medical Care, PC	12/5/2008	NF-3/Bill	\$1,573.24
171	0338370120101027	SS Medical Care, PC	12/5/2008	NF-3/Bill	\$182.18
172	0333476920101029	SS Medical Care, PC	12/5/2008	NF-3/Bill	\$182.18
173	0333476920101029	SS Medical Care, PC	12/5/2008	NF-3/Bill	\$1,546.20
174	0338370120101027	SS Medical Care, PC	12/5/2008	NF-3/Bill	\$1,546.20

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RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
175	0337771760101048	SS Medical Care, PC	12/5/2008	NF-3/Bill	\$182.18
176	0339713260101019	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$248.67
177	0354910840101010	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$331.56
178	0339713260101019	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$248.67
179	0354910840101010	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$993.38
180	0320584020101016	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$331.56
181	0270345980101010	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$519.93
182	0339713260101019	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$1,060.73
183	0345904460101014	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$1,110.93
184	0354520960101011	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$165.78
185	0354520960101011	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$540.80
186	0320584020101016	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$540.80
187	0339713260101019	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$857.93
188	0093791500101078	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$165.78
189	0121040350101044	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$82.89
190	0339713260101019	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$331.56
191	0093791500101078	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$769.71
192	0121040350101044	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$82.89
193	0121040350101044	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$202.80
194	0339713260101019	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$1,195.93
195	0284609890105013	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$587.53
196	0354910840101010	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$80.02
197	0093791500101078	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$80.02
198	0073543640101078	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$722.73
199	0339713260101019	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$1,306.03
200	0073543640101078	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$165.78
201	0073543640101078	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$722.73
202	0339713260101019	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$414.45
203	0270345980101010	SS Medical Care, PC	12/8/2008	NF-3/Bill	\$82.89

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RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
204	0165879500101025	SS Medical Care, PC	12/10/2008	NF-3/Bill	\$338.00
205	0333476920101029	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$178.62
206	0339713260101019	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$400.84
207	0333476920101029	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$182.18
208	0999268700101021	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$1,573.24
209	0999268700101021	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$114.33
210	0335057950101036	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$182.18
211	0333476920101029	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$1,546.20
212	0121040350101044	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$182.18
213	0335057950101036	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$1,546.20
214	0121040350101044	SS Medical Care, PC	12/11/2008	NF-3/Bill	\$1,546.20
215	0333476920101029	SS Medical Care, PC	12/13/2008	NF-3/Bill	\$182.18
216	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$490.15
217	0358130120101012	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$248.67
218	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$400.84
219	0358130120101012	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$80.02
220	0358130120101012	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$80.02
221	0227891760101039	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$80.02
222	0358130120101012	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$248.67
223	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$182.18
224	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$182.18
225	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$182.18
226	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$182.18
227	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$1,546.20
228	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$1,546.20
229	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$1,546.20
230	0339713260101019	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$1,546.20
231	0270345980101010	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$182.18
232	0270345980101010	SS Medical Care, PC	12/15/2008	NF-3/Bill	\$1,546.20

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
233	0358130120101012	SS Medical Care, PC	12/16/2008	NF-3/Bill	\$722.98
234	0358130120101012	SS Medical Care, PC	12/16/2008	NF-3/Bill	\$165.78
235	0358130120101012	SS Medical Care, PC	12/16/2008	NF-3/Bill	\$80.02
236	0358130120101012	SS Medical Care, PC	12/16/2008	NF-3/Bill	\$520.18
237	0358130120101012	SS Medical Care, PC	12/16/2008	NF-3/Bill	\$722.98
238	0227891760101039	SS Medical Care, PC	12/16/2008	NF-3/Bill	\$331.56
239	0345904460101014	SS Medical Care, PC	12/17/2008	NF-3/Bill	\$248.67
240	0227891760101039	SS Medical Care, PC	12/17/2008	NF-3/Bill	\$655.38
241	0358130120101012	SS Medical Care, PC	12/17/2008	NF-3/Bill	\$858.18
242	0286766290101048	SS Medical Care, PC	12/18/2008	NF-3/Bill	\$331.56
243	0286766290101048	SS Medical Care, PC	12/18/2008	NF-3/Bill	\$993.38
244	0999268700101021	SS Medical Care, PC	12/18/2008	NF-3/Bill	\$331.56
245	0999268700101021	SS Medical Care, PC	12/18/2008	NF-3/Bill	\$331.56
246	0286766290101048	SS Medical Care, PC	12/18/2008	NF-3/Bill	\$80.02
247	0999268700101021	SS Medical Care, PC	12/18/2008	NF-3/Bill	\$182.18
248	0124575450101011	SS Medical Care, PC	12/19/2008	NF-3/Bill	\$338.00
249	0320584020101016	SS Medical Care, PC	12/19/2008	NF-3/Bill	\$993.13
250	0337771760101048	SS Medical Care, PC	12/19/2008	NF-3/Bill	\$311.53
251	0320584020101016	SS Medical Care, PC	12/19/2008	NF-3/Bill	\$267.93
252	0073543640101078	SS Medical Care, PC	12/19/2008	NF-3/Bill	\$178.62
253	0320584020101016	SS Medical Care, PC	12/19/2008	NF-3/Bill	\$790.33
254	0266764340101021	SS Medical Care, PC	12/19/2008	NF-3/Bill	\$790.33
255	0999268700101021	SS Medical Care, PC	12/24/2008	NF-3/Bill	\$790.33
256	0333476920101029	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$519.93
257	0121040350101044	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$82.89
258	0354910840101010	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$178.62
259	0338370120101027	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$357.24
260	0320584020101016	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$384.73
261	0333476920101029	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$222.22

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
262	0093791500101078	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$267.93
263	0333476920101029	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$608.40
264	0337771760101048	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$82.89
265	0354520960101011	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$494.83
266	0338501380101014	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$80.02
267	0320584020101016	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$587.53
268	0337771760101048	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$114.33
269	0338501380101014	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$248.67
270	0338501380101014	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$722.98
271	0354520960101011	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$248.67
272	0354910840101010	SS Medical Care, PC	12/26/2008	NF-3/Bill	\$878.67
273	0345904460101014	SS Medical Care, PC	12/27/2008	NF-3/Bill	\$248.67
274	0333476920101029	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$248.67
275	0121040350101044	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$181.93
276	0335057950101036	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$67.60
277	0333476920101029	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$519.93
278	0333476920101029	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$248.67
279	0333476920101029	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$317.13
280	0165879500101025	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$317.13
281	0345904460101014	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$765.23
282	0338370120101027	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$697.63
283	0093791500101078	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$245.30
284	0286766290101048	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$400.84
285	0358130120101012	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$878.67
286	0320584020101016	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$878.67
287	0093791500101078	SS Medical Care, PC	12/30/2008	NF-3/Bill	\$878.67
288	0284609890105013	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$182.18
289	0333476920101029	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$2,938.61
290	0333476920101029	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$182.18

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
291	0284609890105013	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$1,546.20
292	0333423720101023	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$80.02
293	0326543840101014	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$80.02
294	0333423720101023	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$80.02
295	0266313460101013	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$80.02
296	0333423720101023	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$292.28
297	0326543840101014	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$292.28
298	0266313460101013	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$165.78
299	0333423720101023	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$384.98
300	0333423720101023	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$82.89
301	0326543840101014	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$82.89
302	0266313460101013	SS Medical Care, PC	1/2/2009	NF-3/Bill	\$815.68
303	0286766290101048	SS Medical Care, PC	1/3/2009	NF-3/Bill	\$878.67
304	0284609890105013	SS Medical Care, PC	1/8/2009	NF-3/Bill	\$317.13
305	0284609890105013	SS Medical Care, PC	1/8/2009	NF-3/Bill	\$132.91
306	0339713260101019	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$248.67
307	0270345980101010	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$248.67
308	0339713260101019	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$790.33
309	0358130120101012	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$313.64
310	0266764340101021	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$132.91
311	0339713260101019	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$697.63
312	0354910840101010	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$82.89
313	0354910840101010	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$317.13
314	0320584020101016	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$452.33
315	0270345980101010	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$587.53
316	0339713260101019	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$630.03
317	0320584020101016	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$270.04
318	0339713260101019	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$248.67
319	0345904460101014	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$178.62

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "I" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
320	0339713260101019	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$331.56
321	0358130120101012	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$267.93
322	0227891760101039	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$878.67
323	0227891760101039	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$878.67
324	0358130120101012	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$878.67
325	0358130120101012	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$878.67
326	0358130120101012	SS Medical Care, PC	1/9/2009	NF-3/Bill	\$878.67
327	0309683760101031	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$80.02
328	0352086500101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$80.02
329	0352086500101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$80.02
330	0352086500101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$80.02
331	0227891760101039	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$857.93
332	0358130120101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$248.67
333	0352086500101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$697.88
334	0358130120101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$545.03
335	0352086500101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$82.89
336	0309683760101031	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$331.56
337	0352086500101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$580.23
338	0227891760101039	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$414.45
339	0358130120101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$562.43
340	0352086500101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$697.88
341	0358130120101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$317.13
342	0309683760101031	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$384.98
343	0309683760101031	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$587.78
344	0352086500101012	SS Medical Care, PC	1/12/2009	NF-3/Bill	\$993.38
345	0309683760101031	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$80.02
346	0352086500101012	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$165.78
347	0309683760101031	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$82.89
348	0073543640101078	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$202.80

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
349	0358130120101012	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$82.89
350	0358130120101012	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$248.67
351	0358130120101012	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$878.67
352	0352086500101012	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$878.67
353	0352086500101012	SS Medical Care, PC	1/13/2009	NF-3/Bill	\$878.67
354	0124575450101011	SS Medical Care, PC	1/14/2009	NF-3/Bill	\$67.60
355	0073543640101078	SS Medical Care, PC	1/15/2009	NF-3/Bill	\$165.78
356	0286766290101048	SS Medical Care, PC	1/16/2009	NF-3/Bill	\$1,010.53
357	0286766290101048	SS Medical Care, PC	1/16/2009	NF-3/Bill	\$331.56
358	0036543760101235	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$80.02
359	0333476920101029	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$311.53
360	0352086500101012	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$311.53
361	0339713260101019	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$878.67
362	0320584020101016	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$178.62
363	0036543760101235	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$182.18
364	0358130120101012	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$878.67
365	0339713260101019	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$878.67
366	0352086500101012	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$878.67
367	0345904460101014	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$878.67
368	0339713260101019	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$1,573.24
369	0339713260101019	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$1,573.24
370	0345904460101014	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$1,573.24
371	0339713260101019	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$114.33
372	0339713260101019	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$114.33
373	0345904460101014	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$182.18
374	0339713260101019	SS Medical Care, PC	1/17/2009	NF-3/Bill	\$1,573.24
375	0286415460101020	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$80.02
376	0286415460101020	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$80.02
377	0354520960101011	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$338.00

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
378	0354520960101011	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$338.00
379	0286415460101020	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$452.58
380	0320584020101016	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$452.33
381	0338501380101014	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$676.19
382	0333476920101029	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$311.53
383	0266764340101021	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$540.80
384	0338501380101014	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$82.89
385	0354520960101011	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$82.89
386	0165879500101025	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$452.33
387	0286415460101020	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$82.89
388	0286415460101020	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$790.58
389	0286415460101020	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$248.67
390	0320584020101016	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$452.33
391	0333476920101029	SS Medical Care, PC	1/23/2009	NF-3/Bill	\$878.67
392	0309683760101031	SS Medical Care, PC	1/24/2009	NF-3/Bill	\$315.75
393	0345904460101014	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$248.67
394	0345904460101014	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$925.53
395	0320584020101016	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$267.93
396	0999268700101021	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$270.40
397	0333476920101029	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$165.78
398	0999268700101021	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$82.89
399	0333476920101029	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$608.40
400	0333476920101029	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$165.78
401	0333476920101029	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$338.00
402	0286415460101020	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$878.67
403	0286415460101020	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$878.67
404	0309683760101031	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$878.67
405	0227891760101039	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$878.67
406	0227891760101039	SS Medical Care, PC	1/26/2009	NF-3/Bill	\$1,226.79

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
407	0320584020101016	SS Medical Care, PC	1/27/2009	NF-3/Bill	\$1,195.93
408	0333476920101029	SS Medical Care, PC	1/27/2009	NF-3/Bill	\$676.00
409	0286766290101048	SS Medical Care, PC	1/27/2009	NF-3/Bill	\$313.64
410	0309683760101031	SS Medical Care, PC	1/27/2009	NF-3/Bill	\$878.67
411	0333476920101029	SS Medical Care, PC	1/27/2009	NF-3/Bill	\$338.00
412	0227891760101039	SS Medical Care, PC	1/27/2009	NF-3/Bill	\$182.18
413	0310001870101022	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$80.02
414	0305637240101031	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$80.02
415	0333423720101023	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$722.73
416	0305637240101031	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$384.98
417	0266313460101013	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$587.53
418	0320584020101016	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$313.64
419	0310001870101022	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$384.98
420	0333423720101023	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$722.73
421	0305637240101031	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$82.89
422	0121040350101044	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$67.60
423	0121040350101044	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$67.60
424	0339713260101019	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$587.53
425	0333423720101023	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$165.78
426	0333423720101023	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$414.45
427	0266313460101013	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$248.67
428	0326543840101014	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$722.73
429	0339713260101019	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$315.75
430	0310001870101022	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$165.78
431	0309683760101031	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$178.62
432	0339713260101019	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$165.78
433	0326543840101014	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$165.78
434	0345904460101014	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$178.62
435	0286415460101020	SS Medical Care, PC	2/2/2009	NF-3/Bill	\$878.67

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
436	0286766290101048	SS Medical Care, PC	2/6/2009	NF-3/Bill	\$357.24
437	0353964970101010	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$80.02
438	0352086500101012	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$311.53
439	0270345980101010	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$540.80
440	0227891760101039	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$790.33
441	0309683760101031	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$608.40
442	0309683760101031	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$331.56
443	0227891760101039	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$248.67
444	0352086500101012	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$1,060.73
445	0353964970101010	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$697.88
446	0309683760101031	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$248.67
447	0266764340101021	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$132.91
448	0309683760101031	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$1,128.33
449	0073543640101078	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$249.53
450	0352086500101012	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$331.56
451	0270345980101010	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$82.89
452	0333476920101029	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$267.93
453	0339713260101019	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$815.43
454	0284609890105013	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$67.60
455	0353964970101010	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$248.67
456	0073543640101078	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$82.89
457	0352086500101012	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$82.89
458	0309683760101031	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$878.67
459	0309683760101031	SS Medical Care, PC	2/7/2009	NF-3/Bill	\$878.67
460	0352086500101012	SS Medical Care, PC	2/9/2009	NF-3/Bill	\$519.93
461	0352086500101012	SS Medical Care, PC	2/9/2009	NF-3/Bill	\$519.93
462	0352086500101012	SS Medical Care, PC	2/10/2009	NF-3/Bill	\$165.78
463	0093791500101078	SS Medical Care, PC	2/10/2009	NF-3/Bill	\$42.50
464	0999268700101021	SS Medical Care, PC	2/11/2009	NF-3/Bill	\$248.67

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
465	0999268700101021	SS Medical Care, PC	2/11/2009	NF-3/Bill	\$248.67
466	0286766290101048	SS Medical Care, PC	2/12/2009	NF-3/Bill	\$331.56
467	0286766290101048	SS Medical Care, PC	2/12/2009	NF-3/Bill	\$1,081.60
468	0358130120101012	SS Medical Care, PC	2/14/2009	NF-3/Bill	\$722.73
469	0358130120101012	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$331.56
470	0358130120101012	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$248.67
471	0339713260101019	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$384.73
472	0358130120101012	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$655.13
473	0124575450101011	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$135.20
474	0339713260101019	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$165.78
475	0309683760101031	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$878.67
476	0326543840101014	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$182.18
477	0073543640101078	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$182.18
478	0352086500101012	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$1,546.20
479	0352086500101012	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$182.18
480	0333423720101023	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$182.18
481	0073543640101078	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$1,573.24
482	0270345980101010	SS Medical Care, PC	2/16/2009	NF-3/Bill	\$114.33
483	0270345980101010	SS Medical Care, PC	2/17/2009	NF-3/Bill	\$1,573.24
484	0286766290101048	SS Medical Care, PC	2/20/2009	NF-3/Bill	\$182.18
485	0286766290101048	SS Medical Care, PC	2/20/2009	NF-3/Bill	\$80.02
486	0175459070101040	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$722.73
487	0175459070101040	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$181.93
488	0354910840101010	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$178.62
489	0338370120101027	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$248.67
490	0286415460101020	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$657.76
491	0338501380101014	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$82.89
492	0338501380101014	SS Medical Care, PC	2/23/2009	NF-3/Bill	
493	0354910840101010	SS Medical Care, PC	2/23/2009	NF-3/Bill	

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
494	0305637240101031	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$311.53
495	0175459070101040	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$878.67
496	0333423720101023	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$1,546.20
497	0352086500101012	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$1,466.77
498	0309683760101031	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$2,938.61
499	0352086500101012	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$1,331.74
500	0333423720101023	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$182.18
501	0266764340101021	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$1,546.20
502	0352086500101012	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$1,546.20
503	0266764340101021	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$182.18
504	0309683760101031	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$182.18
505	0352086500101012	SS Medical Care, PC	2/23/2009	NF-3/Bill	\$182.18
506	0352086500101012	SS Medical Care, PC	2/26/2009	NF-3/Bill	\$114.33
507	0333476920101029	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$722.73
508	0354520960101011	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$270.40
509	0270345980101010	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$452.33
510	0165879500101025	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$925.53
511	0266764340101021	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$519.93
512	0286415460101020	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$414.45
513	0270345980101010	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$165.78
514	0333476920101029	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$587.53
515	0333476920101029	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$317.13
516	0286415460101020	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$1,310.26
517	0320584020101016	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$1,284.40
518	0354520960101011	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$165.78
519	0333476920101029	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$82.89
520	0358130120101012	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$313.64
521	0165879500101025	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$311.53
522	0338370120101027	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$357.24

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
523	0305637240101031	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$878.67
524	0309683760101031	SS Medical Care, PC	2/28/2009	NF-3/Bill	\$878.67
525	0303784360101011	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$80.02
526	0212274800101094	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$317.38
527	0328064030101050	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$80.02
528	0303784360101011	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$80.02
529	0212274800101094	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$80.02
530	0303784360101011	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$655.38
531	0339713260101019	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$248.67
532	0303784360101011	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$790.58
533	0333423720101023	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$248.67
534	0266313460101013	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$248.67
535	0303784360101011	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$580.23
536	0333423720101023	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$722.73
537	0305637240101031	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$587.53
538	0303784360101011	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$858.18
539	0328064030101050	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$82.89
540	0305637240101031	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$587.53
541	0328064030101050	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$1,035.88
542	0266313460101013	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$587.53
543	0305637240101031	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$165.78
544	0212274800101094	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$182.18
545	0339713260101019	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$993.13
546	0303784360101011	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$414.45
547	0333476920101029	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$519.93
548	0212274800101094	SS Medical Care, PC	3/2/2009	NF-3/Bill	\$82.89
549	0303784360101011	SS Medical Care, PC	3/3/2009	NF-3/Bill	\$331.56
550	0272071480101015	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$80.02
551	0272071480101015	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$80.02

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RIICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
552	0309683760101031	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$315.75
553	0358130120101012	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$313.64
554	0326543840101014	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$165.78
555	0323749860101023	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$182.18
556	0352086500101012	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$135.20
557	0333423720101023	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$519.93
558	0326543840101014	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$519.93
559	0272071480101015	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$580.23
560	0272071480101015	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$1,310.51
561	0328064030101050	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$311.53
562	0354520960101011	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$311.53
563	0339713260101019	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$313.64
564	0358130120101012	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$248.67
565	0286415460101020	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$331.56
566	0352086500101012	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$135.20
567	0333423720101023	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$311.53
568	0323749860101023	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$182.18
569	0286415460101020	SS Medical Care, PC	3/7/2009	NF-3/Bill	\$790.33
570	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$80.02
571	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$80.02
572	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$80.02
573	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$80.02
574	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$402.57
575	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$495.08
576	0358130120101012	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$165.78
577	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$165.78
578	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$165.78
579	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$587.78
580	0309683760101031	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$1,284.40

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
581	0353964970101010	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$494.83
582	0358130120101012	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$718.50
583	0358130120101012	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$248.67
584	0272071480101015	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$580.23
585	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$165.78
586	0358130120101012	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$676.00
587	0339713260101019	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$312.90
588	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$655.38
589	0353964970101010	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$248.67
590	0309683760101031	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$165.78
591	0309683760101031	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$248.67
592	0364433760101017	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$248.67
593	0309683760101031	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$359.63
594	0339713260101019	SS Medical Care, PC	3/9/2009	NF-3/Bill	\$312.90
595	0352086500101012	SS Medical Care, PC	3/11/2009	NF-3/Bill	\$82.89
596	0303784360101011	SS Medical Care, PC	3/12/2009	NF-3/Bill	\$80.02
597	0352086500101012	SS Medical Care, PC	3/12/2009	NF-3/Bill	\$1,306.03
598	0272071480101015	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$178.62
599	0227891760101039	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$270.40
600	0303784360101011	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$267.93
601	0358130120101012	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$267.93
602	0358130120101012	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$722.73
603	0339713260101019	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$380.50
604	0286415460101020	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$178.62
605	0175459070101040	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$165.78
606	0175459070101040	SS Medical Care, PC	3/16/2009	NF-3/Bill	\$878.67
607	0272071480101015	SS Medical Care, PC	3/17/2009	NF-3/Bill	\$311.53
608	0272071480101015	SS Medical Care, PC	3/18/2009	NF-3/Bill	\$1,242.91
609	0308229800101010	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$414.45

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
610	0175459070101040	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$312.90
611	0286415460101020	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$178.62
612	0338501380101014	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$248.67
613	0175459070101040	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$82.89
614	0106753420101039	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$80.02
615	0309683760101031	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$178.62
616	0212274800101094	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$178.62
617	0212274800101094	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$248.67
618	0333476920101029	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$311.53
619	0308229800101010	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$722.98
620	0212274800101094	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$355.40
621	0106753420101039	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$267.18
622	0338501380101014	SS Medical Care, PC	3/21/2009	NF-3/Bill	\$537.33
623	0355507770101017	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$80.02
624	0355507770101017	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$331.56
625	0364433760101017	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$178.62
626	0364433760101017	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$178.62
627	0333476920101029	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$202.80
628	0308229800101010	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$80.02
629	0333476920101029	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$944.93
630	0165879500101025	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$540.80
631	0175459070101040	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$313.64
632	0338501380101014	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$311.53
633	0333476920101029	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$267.93
634	0303784360101011	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$878.67
635	0303784360101011	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$878.67
636	0358130120101012	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$1,546.20
637	0358130120101012	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$182.18
638	0355507770101017	SS Medical Care, PC	3/23/2009	NF-3/Bill	\$419.78

Government Employees Insurance Co. et al. v. Dnirity Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
639	0348312950101014	SS Medical Care, PC	3/28/2009	NF-3/Bill	\$80.02
640	0212274800101094	SS Medical Care, PC	3/28/2009	NF-3/Bill	\$248.67
641	0286415460101020	SS Medical Care, PC	3/28/2009	NF-3/Bill	\$248.67
642	0272071480101015	SS Medical Care, PC	3/28/2009	NF-3/Bill	\$414.45
643	0320584020101016	SS Medical Care, PC	3/28/2009	NF-3/Bill	\$338.00
644	0212274800101094	SS Medical Care, PC	3/28/2009	NF-3/Bill	\$440.40
645	0286415460101020	SS Medical Care, PC	3/28/2009	NF-3/Bill	\$608.40
646	0303784360101011	SS Medical Care, PC	3/28/2009	NF-3/Bill	\$248.67
647	0348312950101014	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$487.38
648	0348312950101014	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$537.58
649	0308229800101010	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$270.40
650	0303784360101011	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$338.00
651	0308229800101010	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$165.78
652	0303784360101011	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$630.03
653	0339713260101019	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$181.93
654	0272071480101015	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$878.80
655	0348312950101014	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$80.02
656	0303784360101011	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$248.67
657	0333476920101029	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$67.60
658	0348312950101014	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$82.89
659	0303784360101011	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$655.13
660	0348312950101014	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$82.89
661	0303784360101011	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$248.67
662	0303784360101011	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$878.67
663	0286415460101020	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$182.18
664	0353964970101010	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$182.18
665	0286415460101020	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$1,546.20
666	0353964970101010	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$3,045.08
667	0286415460101020	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$182.18

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
668	0338501380101014	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$182.18
669	0286415460101020	SS Medical Care, PC	3/30/2009	NF-3/Bill	\$1,573.24
670	0364433760101017	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$689.93
671	0333423720101023	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$309.43
672	0364433760101017	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$174.42
673	0286415460101020	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$722.73
674	0339713260101019	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$248.67
675	0326543840101014	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$245.30
676	0364433760101017	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$248.67
677	0266764340101021	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$114.33
678	0305637240101031	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$224.43
679	0358130120101012	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$224.43
680	0326543840101014	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$165.78
681	0364433760101017	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$82.89
682	0328064030101050	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$110.10
683	0333423720101023	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$165.78
684	0364433760101017	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$427.23
685	0339713260101019	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$521.93
686	0353964970101010	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$248.67
687	0364433760101017	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$82.89
688	0353964970101010	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$504.53
689	0338501380101014	SS Medical Care, PC	4/4/2009	NF-3/Bill	\$1,573.24
690	0309683760101031	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$896.20
691	0364433760101017	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$529.63
692	0272071480101015	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$871.10
693	0272071480101015	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$414.45
694	0309683760101031	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$82.89
695	0364433760101017	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$414.45
696	0352086500101012	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$896.20

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
697	0286415460101020	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$497.34
698	0303784360101011	SS Medical Care, PC	4/6/2009	NF-3/Bill	\$267.93
699	0155601840101040	SS Medical Care, PC	4/7/2009	NF-3/Bill	\$80.02
700	0364433760101017	SS Medical Care, PC	4/7/2009	NF-3/Bill	\$878.67
701	0155601840101040	SS Medical Care, PC	4/7/2009	NF-3/Bill	\$248.67
702	0155601840101040	SS Medical Care, PC	4/7/2009	NF-3/Bill	\$825.38
703	0175459070101040	SS Medical Care, PC	4/7/2009	NF-3/Bill	\$182.18
704	0175459070101040	SS Medical Care, PC	4/7/2009	NF-3/Bill	\$1,546.20
705	0288680340101015	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$80.02
706	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$80.02
707	0272071480101015	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$178.62
708	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$80.02
709	0308229800101010	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$178.62
710	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$80.02
711	0303784360101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$311.53
712	0106753420101039	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$878.67
713	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$740.38
714	0348312950101014	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$311.53
715	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$248.67
716	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$248.67
717	0352086500101012	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$311.53
718	0348312950101014	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$178.62
719	0303784360101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$267.93
720	0272071480101015	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$311.53
721	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$605.18
722	0355507770101017	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$178.62
723	0348312950101014	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$878.67
724	0333476920101029	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$878.67
725	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$165.78

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
726	0288680340101015	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$927.78
727	0288680340101015	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$497.34
728	0337846730101011	SS Medical Care, PC	4/13/2009	NF-3/Bill	\$529.88
729	0106753420101039	SS Medical Care, PC	4/18/2009	NF-3/Bill	\$165.78
730	0313768600101020	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$80.02
731	0368618760101019	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$80.02
732	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$80.02
733	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$80.02
734	0368618760101019	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$80.02
735	0339713260101019	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$212.50
736	0358130120101012	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$85.00
737	0368618760101019	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$182.18
738	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$248.67
739	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$557.74
740	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$539.96
741	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$414.45
742	0339713260101019	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$479.43
743	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$784.88
744	0358130120101012	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$82.89
745	0309683760101031	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$262.70
746	0313768600101020	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$564.68
747	0339713260101019	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$212.50
748	0368618760101019	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$182.18
749	0313768600101020	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$248.67
750	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$860.18
751	0351264050101010	SS Medical Care, PC	4/20/2009	NF-3/Bill	\$414.45
752	0351264050101010	SS Medical Care, PC	4/21/2009	NF-3/Bill	\$80.02
753	0177429710101047	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$80.02
754	0235904160101044	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$80.02

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
755	0106753420101039	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$674.53
756	0177429710101047	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$80.02
757	0333476920101029	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$372.80
758	0355507770101017	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$248.67
759	0177429710101047	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$82.89
760	0337846730101011	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$311.53
761	0212274800101094	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$165.78
762	0212274800101094	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$212.50
763	0338501380101014	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$521.93
764	0355507770101017	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$195.10
765	0364433760101017	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$311.53
766	0175459070101040	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$165.78
767	0337846730101011	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$311.53
768	0177429710101047	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$182.18
769	0177429710101047	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$394.68
770	0165879500101025	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$347.70
771	0175459070101040	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$330.30
772	0106753420101039	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$82.89
773	0338501380101014	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$165.78
774	0235904160101044	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$165.78
775	0235904160101044	SS Medical Care, PC	4/25/2009	NF-3/Bill	\$419.78
776	0368219080101019	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$80.02
777	0286415460101020	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$266.93
778	0368219080101019	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$414.45
779	0303784360101011	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$165.78
780	0286415460101020	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$82.89
781	0212274800101094	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$436.93
782	0368219080101019	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$949.41
783	0368219080101019	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$80.02

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
784	0352086500101012	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$419.53
785	0303784360101011	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$297.50
786	0212274800101094	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$82.89
787	0303784360101011	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$425.00
788	0368219080101019	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$663.12
789	0303784360101011	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$182.18
790	0288680340101015	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$178.62
791	0303784360101011	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$182.18
792	0303784360101011	SS Medical Care, PC	4/27/2009	NF-3/Bill	\$1,546.20
793	0368219080101019	SS Medical Care, PC	4/28/2009	NF-3/Bill	\$1,187.01
794	0303784360101011	SS Medical Care, PC	4/28/2009	NF-3/Bill	\$165.78
795	0272071480101015	SS Medical Care, PC	4/29/2009	NF-3/Bill	\$560.20
796	0303784360101011	SS Medical Care, PC	5/2/2009	NF-3/Bill	\$390.20
797	0348312950101014	SS Medical Care, PC	5/4/2009	NF-3/Bill	\$517.70
798	0272071480101015	SS Medical Care, PC	5/4/2009	NF-3/Bill	\$3,045.08
799	0367460450101012	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$80.02
800	0333423720101023	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$266.93
801	0367460450101012	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$80.02
802	0367460450101012	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$80.02
803	0320800800101053	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$80.02
804	0367460450101012	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$331.56
805	0368219080101019	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$178.62
806	0353964970101010	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$266.93
807	0286415460101020	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$178.62
808	0368219080101019	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$311.53
809	0348312950101014	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$248.67
810	0286415460101020	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$178.62
811	0305637240101031	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$67.60
812	0367460450101012	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$331.56

Government Employees Insurance Co. et al. v. Dmitry Khayko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
813	0348312950101014	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$42.50
814	0303784360101011	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$331.56
815	0353964970101010	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$82.89
816	0333423720101023	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$82.89
817	0367460450101012	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$809.98
818	0333476920101029	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$110.10
819	0337846730101011	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$178.62
820	0367460450101012	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$462.28
821	0320800800101053	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$82.89
822	0351264050101010	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$178.62
823	0272071480101015	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$182.18
824	0272071480101015	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$1,546.20
825	0272071480101015	SS Medical Care, PC	5/5/2009	NF-3/Bill	\$182.18
826	0367460450101012	SS Medical Care, PC	5/6/2009	NF-3/Bill	\$632.28
827	0351264050101010	SS Medical Care, PC	5/7/2009	NF-3/Bill	\$178.62
828	0351264050101010	SS Medical Care, PC	5/9/2009	NF-3/Bill	\$878.67
829	0337846730101011	SS Medical Care, PC	5/9/2009	NF-3/Bill	\$878.67
830	0155601840101040	SS Medical Care, PC	5/9/2009	NF-3/Bill	\$878.67
831	0326543840101014	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$82.89
832	0364433760101017	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$414.45
833	0364433760101017	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$517.70
834	0309683760101031	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$707.33
835	0364433760101017	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$382.50
836	0364433760101017	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$248.67
837	0364433760101017	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$365.10
838	0333423720101023	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$85.00
839	0364433760101017	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$165.78
840	0333423720101023	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$82.89
841	0326543840101014	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$85.00

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
842	0272071480101015	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$652.90
843	0368618760101019	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$878.67
844	0368219080101019	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$878.67
845	0106753420101039	SS Medical Care, PC	5/11/2009	NF-3/Bill	\$182.18
846	0293834340101078	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$437.18
847	0293834340101078	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$182.18
848	0309683760101031	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$178.62
849	0339713260101019	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$266.93
850	0303784360101011	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$267.93
851	0293834340101078	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$82.89
852	0286415460101020	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$82.89
853	0322551820101031	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$80.02
854	0235904160101044	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$311.53
855	0322551820101031	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$699.88
856	0322551820101031	SS Medical Care, PC	5/14/2009	NF-3/Bill	\$82.89
857	0293834340101078	SS Medical Care, PC	5/15/2009	NF-3/Bill	\$80.02
858	0364433760101017	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$309.81
859	0337846730101011	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$165.78
860	0358130120101012	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$241.83
861	0337846730101011	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$156.83
862	0351167400101020	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$457.21
863	0311489780101019	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$248.67
864	0364433760101017	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$82.89
865	0311489780101019	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$884.44
866	0337846730101011	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$331.56
867	0337846730101011	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$351.93
868	0339713260101019	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$42.50
869	0311489780101019	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$80.02
870	0351167400101020	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$80.02

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
871	0288680340101015	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$1,012.53
872	0351167400101020	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$80.02
873	0368219080101019	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$878.67
874	0177429710101047	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$878.67
875	0368219080101019	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$878.67
876	0337846730101011	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$878.67
877	0351167400101020	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$479.68
878	0337846730101011	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$717.03
879	0288680340101015	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$497.34
880	0155601840101040	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$510.00
881	0337846730101011	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$165.78
882	0155601840101040	SS Medical Care, PC	5/16/2009	NF-3/Bill	\$165.78
883	0320584020101016	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$181.93
884	0326543840101014	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$114.33
885	0326543840101014	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$114.33
886	0106753420101039	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$639.73
887	0339713260101019	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$201.96
888	0333423720101023	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$114.33
889	0144853190101070	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$80.02
890	0144853190101070	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$80.02
891	0144853190101070	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$512.48
892	0348312950101014	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$878.67
893	0313768600101020	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$792.33
894	0144853190101070	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$487.38
895	0313768600101020	SS Medical Care, PC	5/18/2009	NF-3/Bill	\$414.45
896	0333423720101023	SS Medical Care, PC	5/19/2009	NF-3/Bill	\$114.33
897	0322551820101031	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$878.67
898	0311489780101019	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$878.67
899	0177429710101047	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$878.67

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RGCO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
900	0311489780101019	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$224.33
901	0348295470101012	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$80.02
902	0348312950101014	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$311.53
903	0348295470101012	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$82.89
904	0348295470101012	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$334.78
905	0348295470101012	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$82.89
906	0348295470101012	SS Medical Care, PC	5/23/2009	NF-3/Bill	\$402.38
907	0177429710101047	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$202.80
908	0348295470101012	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$80.02
909	0303784360101011	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$490.60
910	0303784360101011	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$372.80
911	0351264050101010	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$436.93
912	0351264050101010	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$165.78
913	0177429710101047	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$82.89
914	0175459070101040	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$127.50
915	0303784360101011	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$305.20
916	0212274800101094	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$67.60
917	0272071480101015	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$579.83
918	0165879500101025	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$287.80
919	0303784360101011	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$82.89
920	0235904160101044	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$156.83
921	0351264050101010	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$256.98
922	0177429710101047	SS Medical Care, PC	5/26/2009	NF-3/Bill	\$334.53
923	0320584020101016	SS Medical Care, PC	5/29/2009	NF-3/Bill	\$1,281.87
924	0320584020101016	SS Medical Care, PC	5/29/2009	NF-3/Bill	\$3,182.19
925	0320584020101016	SS Medical Care, PC	5/29/2009	NF-3/Bill	\$224.33
926	0363427130101013	SS Medical Care, PC	5/30/2009	NF-3/Bill	\$80.02
927	0363427130101013	SS Medical Care, PC	5/30/2009	NF-3/Bill	\$512.48
928	0348295470101012	SS Medical Care, PC	5/30/2009	NF-3/Bill	\$178.62

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
929	0348295470101012	SS Medical Care, PC	5/30/2009	NF-3/Bill	\$311.53
930	0364433760101017	SS Medical Care, PC	6/2/2009	NF-3/Bill	\$1,546.20
931	0364433760101017	SS Medical Care, PC	6/2/2009	NF-3/Bill	\$1,573.24
932	0364433760101017	SS Medical Care, PC	6/2/2009	NF-3/Bill	\$182.18
933	0303784360101011	SS Medical Care, PC	6/2/2009	NF-3/Bill	\$1,573.24
934	0175459070101040	SS Medical Care, PC	6/2/2009	NF-3/Bill	\$114.33
935	0175459070101040	SS Medical Care, PC	6/2/2009	NF-3/Bill	\$1,573.24
936	0303784360101011	SS Medical Care, PC	6/2/2009	NF-3/Bill	\$114.33
937	0364433760101017	SS Medical Care, PC	6/5/2009	NF-3/Bill	\$182.18
938	0370340040101018	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$80.02
939	0370340040101018	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$825.38
940	0367460450101012	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$630.03
941	0368219080101019	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$165.78
942	0348312950101014	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$672.53
943	0368219080101019	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$1,041.10
944	0348312950101014	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$165.78
945	0368219080101019	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$647.43
946	0368219080101019	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$248.67
947	0370340040101018	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$248.67
948	0338501380101014	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$558.20
949	0370340040101018	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$80.02
950	0286415460101020	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$135.20
951	0235904160101044	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$82.89
952	0337846730101011	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$311.53
953	0370340040101018	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$248.67
954	0370340040101018	SS Medical Care, PC	6/6/2009	NF-3/Bill	\$804.51
955	0177429710101047	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$878.67
956	0371127470101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$80.02
957	0371127470101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$80.02

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
958	0371127470101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$80.02
959	0364433760101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$135.20
960	0371127470101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$331.56
961	0367460450101012	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$562.43
962	0371127470101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$812.21
963	0364433760101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$311.53
964	0364433760101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$82.89
965	0371127470101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$331.56
966	0364433760101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$287.80
967	0286415460101020	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$42.50
968	0371127470101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$1,230.98
969	0367460450101012	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$165.78
970	0272071480101015	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$587.53
971	0371127470101017	SS Medical Care, PC	6/8/2009	NF-3/Bill	\$497.34
972	0322551820101031	SS Medical Care, PC	6/9/2009	NF-3/Bill	\$311.53
973	0351264050101010	SS Medical Care, PC	6/9/2009	NF-3/Bill	\$332.28
974	0364433760101017	SS Medical Care, PC	6/9/2009	NF-3/Bill	\$672.53
975	0333476920101029	SS Medical Care, PC	6/9/2009	NF-3/Bill	\$114.33
976	0367460450101012	SS Medical Care, PC	6/9/2009	NF-3/Bill	\$289.78
977	0351264050101010	SS Medical Care, PC	6/9/2009	NF-3/Bill	\$82.89
978	0351264050101010	SS Medical Care, PC	6/9/2009	NF-3/Bill	\$469.73
979	0371127470101017	SS Medical Care, PC	6/10/2009	NF-3/Bill	\$993.38
980	0367460450101012	SS Medical Care, PC	6/11/2009	NF-3/Bill	\$165.78
981	0363245490101021	SS Medical Care, PC	6/12/2009	NF-3/Bill	\$165.78
982	0363245490101021	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$80.02
983	0363245490101021	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$80.02
984	0364433760101017	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$40.06
985	0337846730101011	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$878.67
986	0355507770101017	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$414.45

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
987	0355507770101017	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$968.03
988	0155601840101040	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$178.62
989	0363245490101021	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$722.98
990	0363245490101021	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$80.02
991	0363245490101021	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$165.78
992	0363245490101021	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$452.58
993	0309683760101031	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$245.30
994	0363245490101021	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$248.67
995	0312138240101015	SS Medical Care, PC	6/13/2009	NF-3/Bill	\$182.18
996	0322551820101031	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$925.53
997	0351167400101020	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$693.40
998	0144853190101070	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$790.33
999	0322551820101031	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$82.89
1000	0293834340101078	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$427.23
1001	0351167400101020	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$165.78
1002	0144853190101070	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$604.93
1003	0348312950101014	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$1,573.24
1004	0348312950101014	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$182.18
1005	0351167400101020	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$248.67
1006	0351167400101020	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$803.50
1007	0337846730101011	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$135.20
1008	0177429710101047	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$135.20
1009	0320800800101053	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$547.28
1010	0272071480101015	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$270.40
1011	0288680340101015	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$1,546.20
1012	0337846730101011	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$182.18
1013	0288680340101015	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$182.18
1014	0337846730101011	SS Medical Care, PC	6/15/2009	NF-3/Bill	\$1,546.20
1015	0363245490101021	SS Medical Care, PC	6/16/2009	NF-3/Bill	\$722.98

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RIICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1016	0371127470101017	SS Medical Care, PC	6/19/2009	NF-3/Bill	\$878.67
1017	0371127470101017	SS Medical Care, PC	6/19/2009	NF-3/Bill	\$311.53
1018	0348295470101012	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$338.00
1019	0264018360101045	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$80.02
1020	0272774640101045	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$80.02
1021	0264018360101045	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$587.78
1022	0337846730101011	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$765.23
1023	0303784360101011	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$135.20
1024	0309683760101031	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$315.75
1025	0264018360101045	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$82.89
1026	0337846730101011	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$248.67
1027	0303784360101011	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$202.80
1028	0348295470101012	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$165.78
1029	0155601840101040	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$165.78
1030	0155601840101040	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$761.00
1031	0313768600101020	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$473.20
1032	0272774640101045	SS Medical Care, PC	6/20/2009	NF-3/Bill	\$249.78
1033	0288680340101015	SS Medical Care, PC	6/22/2009	NF-3/Bill	\$1,039.86
1034	0106753420101039	SS Medical Care, PC	6/22/2009	NF-3/Bill	\$790.33
1035	0272774640101045	SS Medical Care, PC	6/22/2009	NF-3/Bill	\$82.89
1036	0313768600101020	SS Medical Care, PC	6/22/2009	NF-3/Bill	\$248.67
1037	0371127470101017	SS Medical Care, PC	6/26/2009	NF-3/Bill	\$878.67
1038	0371127470101017	SS Medical Care, PC	6/26/2009	NF-3/Bill	\$178.62
1039	0337846730101011	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$311.53
1040	0370340040101018	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$311.53
1041	0337846730101011	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$67.60
1042	0368219080101019	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$178.62
1043	0370340040101018	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$311.53
1044	0311489780101019	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$993.13

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1045	0303784360101011	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$384.73
1046	0363245490101021	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$178.62
1047	0367460450101012	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$1,546.20
1048	0155601840101040	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$182.18
1049	0313768600101020	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$1,573.24
1050	0367460450101012	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$182.18
1051	0313768600101020	SS Medical Care, PC	6/27/2009	NF-3/Bill	\$182.18
1052	0311489780101019	SS Medical Care, PC	6/29/2009	NF-3/Bill	\$414.45
1053	0372169520101018	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$80.02
1054	0312602170101014	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$80.02
1055	0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$80.02
1056	0372169520101018	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$80.02
1057	0355852390101017	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$80.02
1058	0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$80.02
1059	0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$452.58
1060	0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$80.02
1061	0363245490101021	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$878.67
1062	0355507770101017	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$878.67
1063	0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$414.45
1064	0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$655.38
1065	0372169520101018	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$587.78
1066	0355852390101017	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$1,060.98
1067	0355852390101017	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$993.38
1068	0355852390101017	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$248.67
1069	0363245490101021	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$878.67
1070	0372169520101018	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$722.98
1071	0372169520101018	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$165.78
1072	0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$248.67
1073	0372169520101018	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$182.18

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RI#	Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1074		0372169520101018	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$165.78
1075		0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$165.78
1076		0312602170101014	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$82.89
1077		0355852390101017	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$80.02
1078		0372936790101013	SS Medical Care, PC	7/3/2009	NF-3/Bill	\$722.98
1079		0372169520101018	SS Medical Care, PC	7/4/2009	NF-3/Bill	\$80.02
1080		0355852390101017	SS Medical Care, PC	7/4/2009	NF-3/Bill	\$878.67
1081		0312602170101014	SS Medical Care, PC	7/4/2009	NF-3/Bill	\$452.58
1082		0363245490101021	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$878.67
1083		0372936790101013	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$878.67
1084		0372936790101013	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$878.67
1085		0264018360101045	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$878.67
1086		0264018360101045	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$878.67
1087		0372936790101013	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$878.67
1088		0312602170101014	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$878.67
1089		0355852390101017	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$165.78
1090		0370340040101018	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$248.67
1091		0371127470101017	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$178.62
1092		0372169520101018	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1093		0372936790101013	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1094		0355852390101017	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$165.78
1095		0311489780101019	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$248.67
1096		0371127470101017	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$1,601.53
1097		0371127470101017	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$1,128.33
1098		0293834340101078	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1099		0264018360101045	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$878.67
1100		0372936790101013	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$165.78
1101		0264018360101045	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$311.53
1102		0363245490101021	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$165.78

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1103	0367460450101012	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1104	0351264050101010	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1105	0313768600101020	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1106	0235904160101044	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1107	0372169520101018	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1108	0272774640101045	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1109	0264018360101045	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$248.67
1110	0370340040101018	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$248.67
1111	0368219080101019	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1112	0348295470101012	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1113	0367460450101012	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1114	0372936790101013	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1115	0155601840101040	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$165.78
1116	0312602170101014	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$82.89
1117	0371127470101017	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$946.40
1118	0364433760101017	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$248.67
1119	0368219080101019	SS Medical Care, PC	7/13/2009	NF-3/Bill	\$165.78
1120	0357217390101011	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$80.02
1121	0373574390101015	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$80.02
1122	0235904160101044	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$452.33
1123	0284379880101014	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$925.78
1124	0178850140101027	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$80.02
1125	0373574390101015	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$80.02
1126	0351264050101010	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$135.20
1127	0351167400101020	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$311.53
1128	0348295470101012	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$265.82
1129	0351264050101010	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$135.20
1130	0364433760101017	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$405.60
1131	0373574390101015	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$1,196.18

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1132	0370340040101018	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$925.53
1133	0368219080101019	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$655.13
1134	0371127470101017	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$248.67
1135	0178850140101027	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$317.38
1136	0348312950101014	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$405.60
1137	0355507770101017	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$993.13
1138	0368219080101019	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$224.33
1139	0357217390101011	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$384.98
1140	0271541310101048	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$1,546.56
1141	0178850140101027	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$384.52
1142	0371127470101017	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$414.45
1143	0370340040101018	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$265.82
1144	0373574390101015	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$1,424.24
1145	01555601840101040	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$178.62
1146	0348312950101014	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$165.78
1147	0368219080101019	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$1,487.20
1148	0351264050101010	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$202.80
1149	0364433760101017	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$857.93
1150	0165879500101025	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$650.90
1151	0272774640101045	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$178.62
1152	0351264050101010	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$82.89
1153	0351167400101020	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$178.62
1154	0367460450101012	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$202.80
1155	0373574390101015	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$178.62
1156	0371127470101017	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$663.12
1157	0272071480101015	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$384.73
1158	0363245490101021	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$178.62
1159	0370340040101018	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$608.40
1160	0367460450101012	SS Medical Care, PC	7/14/2009	NF-3/Bill	\$519.93

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1161	0144853190101070	SS Medical Care, PC	7/16/2009	NF-3/Bill	\$267.93
1162	0363427130101013	SS Medical Care, PC	7/16/2009	NF-3/Bill	\$743.60
1163	0339713260101019	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$384.73
1164	0373574390101015	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$178.62
1165	0351264050101010	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$178.62
1166	0351264050101010	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$82.89
1167	0284379880101014	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$248.67
1168	0373574390101015	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$1,601.78
1169	0373574390101015	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$331.56
1170	0367460450101012	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$384.73
1171	0311489780101019	SS Medical Care, PC	7/17/2009	NF-3/Bill	\$1,728.38
1172	0311489780101019	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1173	0371127470101017	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$165.78
1174	0373574390101015	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1175	0372936790101013	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$165.78
1176	0348295470101012	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1177	0351167400101020	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1178	0372936790101013	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$165.78
1179	0372936790101013	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$248.67
1180	0370340040101018	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1181	0368219080101019	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$165.78
1182	0355852390101017	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1183	0271541310101048	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$746.01
1184	0357217390101011	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1185	0371127470101017	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1186	0357217390101011	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1187	0264018360101045	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$165.78
1188	0372169520101018	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1189	0312602170101014	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$165.78

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RIICO Event	GPICCO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1190	0372169520101018	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1191	0155601840101040	SS Medical Care, PC	7/18/2009	NF-3/Bill	\$82.89
1192	0284379880101014	SS Medical Care, PC	7/25/2009	NF-3/Bill	\$80.02
1193	0144853190101070	SS Medical Care, PC	7/25/2009	NF-3/Bill	\$608.40
1194	0367460450101012	SS Medical Care, PC	7/25/2009	NF-3/Bill	\$20.03
1195	0363245490101021	SS Medical Care, PC	7/25/2009	NF-3/Bill	\$270.40
1196	0303784360101011	SS Medical Care, PC	7/25/2009	NF-3/Bill	\$249.53
1197	0155601840101040	SS Medical Care, PC	7/25/2009	NF-3/Bill	\$1,263.53
1198	0373574390101015	SS Medical Care, PC	7/25/2009	NF-3/Bill	\$305.80
1199	0373574390101015	SS Medical Care, PC	7/27/2009	NF-3/Bill	\$542.45
1200	0288680340101015	SS Medical Care, PC	7/27/2009	NF-3/Bill	\$405.60
1201	0322551820101031	SS Medical Care, PC	7/27/2009	NF-3/Bill	\$1,060.73
1202	0272071480101015	SS Medical Care, PC	7/27/2009	NF-3/Bill	\$114.33
1203	0363245490101021	SS Medical Care, PC	7/28/2009	NF-3/Bill	\$519.93
1204	0293834340101078	SS Medical Care, PC	7/31/2009	NF-3/Bill	\$540.80
1205	0348295470101012	SS Medical Care, PC	7/31/2009	NF-3/Bill	\$519.93
1206	0272774640101045	SS Medical Care, PC	7/31/2009	NF-3/Bill	\$338.00
1207	0313768600101020	SS Medical Care, PC	7/31/2009	NF-3/Bill	\$473.20
1208	0264018360101045	SS Medical Care, PC	7/31/2009	NF-3/Bill	\$1,128.33
1209	0337846730101011	SS Medical Care, PC	7/31/2009	NF-3/Bill	\$270.40
1210	0351167400101020	SS Medical Care, PC	8/1/2009	NF-3/Bill	\$265.82
1211	0284379880101014	SS Medical Care, PC	8/1/2009	NF-3/Bill	\$311.53
1212	0372169520101018	SS Medical Care, PC	8/1/2009	NF-3/Bill	\$355.13
1213	0284379880101014	SS Medical Care, PC	8/1/2009	NF-3/Bill	\$828.90
1214	0352086500101012	SS Medical Care, PC	8/1/2009	NF-3/Bill	\$132.91
1215	0144853190101070	SS Medical Care, PC	8/3/2009	NF-3/Bill	\$67.60
1216	0355852390101017	SS Medical Care, PC	8/3/2009	NF-3/Bill	\$1,014.00
1217	0372936790101013	SS Medical Care, PC	8/3/2009	NF-3/Bill	\$857.93
1218	0320304950101013	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02

Government Employees Insurance Co. et al. v. Dmitriy Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1219	0269053000101035	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1220	0184373900101022	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1221	0310600280101074	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1222	0371205620101010	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$790.58
1223	0133936970101031	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1224	0326156850101079	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1225	0374410950101013	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1226	0371205620101010	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1227	0320304950101013	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1228	0269053000101035	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,648.51
1229	0372544620101011	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1230	0374410950101013	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$858.18
1231	0368219080101019	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$700.26
1232	0372544620101011	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$655.38
1233	0372169520101018	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$540.80
1234	0374410950101013	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1235	0320304950101013	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,310.51
1236	0269053000101035	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1237	0320304950101013	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,213.91
1238	0269053000101035	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,331.38
1239	0269053000101035	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1240	0310600280101074	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$452.58
1241	0269053000101035	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,242.91
1242	0371205620101010	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,060.98
1243	0327869760101026	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,196.18
1244	0133936970101031	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,986.51
1245	0184373900101022	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$858.18
1246	0374410950101013	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,466.58
1247	0326156850101079	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$1,466.58

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1248	0372169520101018	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$67.60
1249	0327869760101026	SS Medical Care, PC	8/7/2009	NF-3/Bill	\$80.02
1250	0371205620101010	SS Medical Care, PC	8/8/2009	NF-3/Bill	\$80.02
1251	0272071480101015	SS Medical Care, PC	8/8/2009	NF-3/Bill	\$135.20
1252	0351167400101020	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$135.20
1253	0327869760101026	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$80.02
1254	0327869760101026	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$80.02
1255	0327869760101026	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$80.02
1256	0309683760101031	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$81.20
1257	0133936970101031	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$80.02
1258	0269053000101035	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$878.67
1259	0312602170101014	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$473.20
1260	0372936790101013	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$925.53
1261	0374410950101013	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$248.67
1262	0351167400101020	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$1,175.06
1263	0372936790101013	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$790.33
1264	0371205620101010	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$165.78
1265	0372544620101011	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$80.02
1266	0327869760101026	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$769.71
1267	0133936970101031	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$248.67
1268	0374410950101013	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$248.67
1269	0372169520101018	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$202.80
1270	0269053000101035	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$497.34
1271	0327869760101026	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$1,513.31
1272	0311489780101019	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$67.60
1273	0133936970101031	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$1,580.91
1274	0327869760101026	SS Medical Care, PC	8/10/2009	NF-3/Bill	\$1,580.91
1275	0372544620101011	SS Medical Care, PC	8/11/2009	NF-3/Bill	\$520.18
1276	0364433760101017	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$135.20

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1277	0363427130101013	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$946.40
1278	0371205620101010	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$265.82
1279	0364433760101017	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$67.60
1280	0269053000101035	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$176.51
1281	0269053000101035	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$309.42
1282	0364433760101017	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$202.80
1283	0310600280101074	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$265.82
1284	0177429710101047	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$67.60
1285	0352086500101012	SS Medical Care, PC	8/14/2009	NF-3/Bill	\$265.82
1286	0374618090101012	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$80.02
1287	0184373900101022	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$858.18
1288	0324818830101022	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$80.02
1289	0374618090101012	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$80.02
1290	0184373900101022	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$80.02
1291	0374618090101012	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$80.02
1292	0374618090101012	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$1,128.58
1293	0324818830101022	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$858.18
1294	0374618090101012	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$1,060.98
1295	0357217390101011	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$61.16
1296	0182225950101025	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$182.18
1297	0284379880101014	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$1,445.46
1298	0286415460101020	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$178.62
1299	0371127470101017	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$925.53
1300	0371127470101017	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$790.33
1301	0374618090101012	SS Medical Care, PC	8/17/2009	NF-3/Bill	\$1,128.58
1302	0184373900101022	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$398.73
1303	0256069100101043	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$80.02
1304	0322551820101031	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$396.62
1305	0374618090101012	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$265.82

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1306	0374618090101012	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$265.82
1307	0144853190101070	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$249.53
1308	0326156850101079	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$311.53
1309	0372544620101011	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$497.34
1310	0372544620101011	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$165.78
1311	0372169520101018	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$248.67
1312	0326156850101079	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$497.34
1313	0339713260101019	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$270.40
1314	0355852390101017	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$353.02
1315	0351167400101020	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$353.02
1316	0320304950101013	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$248.67
1317	0256069100101043	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$722.98
1318	0269053000101035	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$746.01
1319	0372936790101013	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$331.56
1320	0327869760101026	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$265.82
1321	0373574390101015	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$917.40
1322	0373574390101015	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$178.62
1323	0271541310101048	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$248.67
1324	0310600280101074	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$82.89
1325	0327869760101026	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$580.23
1326	0372936790101013	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$248.67
1327	0327869760101026	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$331.56
1328	0256069100101043	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$182.18
1329	0327869760101026	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$331.56
1330	0271541310101048	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$848.25
1331	0373574390101015	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$178.62
1332	0371205620101010	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$165.78
1333	0284379880101014	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$331.56
1334	0373574390101015	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$917.40

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1335	0374410950101013	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$311.53
1336	0284379880101014	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$353.02
1337	0373574390101015	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$178.62
1338	0327869760101026	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$178.62
1339	0155601840101040	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$743.60
1340	0373574390101015	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$917.40
1341	0165879500101025	SS Medical Care, PC	8/22/2009	NF-3/Bill	\$317.13
1342	0324818830101022	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$655.13
1343	0324818830101022	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$80.02
1344	0184373900101022	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$165.78
1345	0367460450101012	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$135.20
1346	0374410950101013	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$82.89
1347	0184373900101022	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$331.56
1348	0284379880101014	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$497.34
1349	0373574390101015	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$550.44
1350	0372936790101013	SS Medical Care, PC	8/27/2009	NF-3/Bill	\$497.34
1351	0371127470101017	SS Medical Care, PC	8/28/2009	NF-3/Bill	\$790.33
1352	0271526860101035	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$80.02
1353	0327869760101026	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$265.82
1354	0312602170101014	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$165.78
1355	0351167400101020	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$248.67
1356	0368219080101019	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$82.89
1357	0364433760101017	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$82.89
1358	0368219080101019	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$265.82
1359	0324818830101022	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$165.78
1360	0374618090101012	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$331.56
1361	0256069100101043	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$178.62
1362	0373574390101015	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$305.80
1363	0374618090101012	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$414.45

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1364	0271526860101035	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$165.78
1365	0351167400101020	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$165.78
1366	0271526860101035	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$743.60
1367	0324818830101022	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$82.89
1368	0373574390101015	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$248.67
1369	0269053000101035	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$248.67
1370	0284379880101014	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$1,398.69
1371	0264018360101045	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$165.78
1372	0235904160101044	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$317.13
1373	0327869760101026	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$353.02
1374	0155601840101040	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$165.78
1375	0133936970101031	SS Medical Care, PC	8/29/2009	NF-3/Bill	\$331.56
1376	0374410950101013	SS Medical Care, PC	8/31/2009	NF-3/Bill	\$331.56
1377	0264018360101045	SS Medical Care, PC	8/31/2009	NF-3/Bill	\$1,728.38
1378	0371127470101017	SS Medical Care, PC	8/31/2009	NF-3/Bill	\$1,728.38
1379	0348295470101012	SS Medical Care, PC	8/31/2009	NF-3/Bill	\$3,301.62
1380	0355852390101017	SS Medical Care, PC	8/31/2009	NF-3/Bill	\$1,728.38
1381	0256069100101043	SS Medical Care, PC	9/5/2009	NF-3/Bill	\$384.98
1382	0255249020101023	SS Medical Care, PC	9/5/2009	NF-3/Bill	\$1,466.58
1383	0133936970101031	SS Medical Care, PC	9/5/2009	NF-3/Bill	\$795.08
1384	0264153140101021	SS Medical Care, PC	9/5/2009	NF-3/Bill	\$1,263.78
1385	0264153140101021	SS Medical Care, PC	9/8/2009	NF-3/Bill	\$80.02
1386	0255249020101023	SS Medical Care, PC	9/8/2009	NF-3/Bill	\$80.02
1387	0256069100101043	SS Medical Care, PC	9/8/2009	NF-3/Bill	\$80.02
1388	0256069100101043	SS Medical Care, PC	9/8/2009	NF-3/Bill	\$878.67
1389	0256069100101043	SS Medical Care, PC	9/8/2009	NF-3/Bill	\$878.67
1390	0256069100101043	SS Medical Care, PC	9/8/2009	NF-3/Bill	\$878.67
1391	0374618090101012	SS Medical Care, PC	9/8/2009	NF-3/Bill	\$878.67
1392	0279951710101070	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$80.02

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1393	0327869760101026	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$550.44
1394	0324818830101022	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$672.76
1395	0312602170101014	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$769.46
1396	0327869760101026	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$795.08
1397	0327869760101026	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$733.92
1398	0374618090101012	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$603.61
1399	0337846730101011	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$181.93
1400	0269053000101035	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$672.76
1401	0184373900101022	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$909.41
1402	0313768600101020	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$519.93
1403	0371205620101010	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$122.32
1404	0320304950101013	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$550.44
1405	0327869760101026	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$1,128.33
1406	0279951710101070	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$769.71
1407	0184373900101022	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$265.82
1408	0320304950101013	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$733.92
1409	0256069100101043	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$520.18
1410	0348312950101014	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$67.60
1411	0326156850101079	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$1,084.90
1412	0184373900101022	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$353.02
1413	0284379880101014	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$353.02
1414	0374410950101013	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$265.82
1415	0264153140101021	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$331.56
1416	0374410950101013	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$787.09
1417	0184373900101022	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$1,154.05
1418	0327869760101026	SS Medical Care, PC	9/14/2009	NF-3/Bill	\$848.25
1419	0256069100101043	SS Medical Care, PC	9/16/2009	NF-3/Bill	\$80.02
1420	0286766290101048	SS Medical Care, PC	9/17/2009	NF-3/Bill	\$313.64
1421	0286766290101048	SS Medical Care, PC	9/17/2009	NF-3/Bill	\$1,081.60

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1422	0351269830101016	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$80.02
1423	0351269830101016	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$1,398.98
1424	0351269830101016	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$1,263.78
1425	0351269830101016	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$80.02
1426	0256069100101043	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$82.89
1427	0279951710101070	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$165.78
1428	0256069100101043	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$248.67
1429	0255249020101023	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$82.89
1430	0351167400101020	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$202.80
1431	0351167400101020	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$608.40
1432	0255249020101023	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$414.45
1433	0269053000101035	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$183.48
1434	0374618090101012	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$331.56
1435	0374618090101012	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$414.45
1436	0312602170101014	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$414.45
1437	0327869760101026	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$331.56
1438	0374410950101013	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$248.67
1439	0133936970101031	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$550.44
1440	0372936790101013	SS Medical Care, PC	9/18/2009	NF-3/Bill	\$165.78
1441	0372544620101011	SS Medical Care, PC	9/19/2009	NF-3/Bill	\$1,023.74
1442	0269053000101035	SS Medical Care, PC	9/21/2009	NF-3/Bill	\$178.62
1443	0372936790101013	SS Medical Care, PC	9/21/2009	NF-3/Bill	\$353.02
1444	0363427130101013	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$608.40
1445	0271526860101035	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$165.78
1446	0269053000101035	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$82.89
1447	0326156850101079	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$248.67
1448	0371127470101017	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$270.40
1449	0284379880101014	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$414.45
1450	0184373900101022	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$414.45

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1451	0269053000101035	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$165.78
1452	0351269830101016	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$165.78
1453	0372544620101011	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$331.56
1454	0327869760101026	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$248.67
1455	0264018360101045	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$135.20
1456	0320304950101013	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$165.78
1457	0324818830101022	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$165.78
1458	0327869760101026	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$1,728.38
1459	0327869760101026	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$1,728.38
1460	0284379880101014	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$1,755.42
1461	0284379880101014	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$1,728.38
1462	0327869760101026	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$1,728.38
1463	0271526860101035	SS Medical Care, PC	9/28/2009	NF-3/Bill	\$1,728.38
1464	0351269830101016	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$80.02
1465	0274228470101037	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$80.02
1466	0351269830101016	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$878.67
1467	0377878540101015	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$520.18
1468	0274228470101037	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$182.18
1469	0351269830101016	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$265.82
1470	0377878540101015	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$1,263.78
1471	0374618090101012	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$265.82
1472	0351269830101016	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$1,196.18
1473	0377878540101015	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$1,263.78
1474	0256069100101043	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$132.91
1475	0351167400101020	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$353.02
1476	0372544620101011	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$220.11
1477	0264153140101021	SS Medical Care, PC	10/1/2009	NF-3/Bill	\$331.56
1478	0284379880101014	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$611.60
1479	0351269830101016	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$878.67

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RI#	Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1480		0371205620101010	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$61.16
1481		0377878540101015	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$353.02
1482		0351167400101020	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$82.89
1483		0351269830101016	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$265.82
1484		0351269830101016	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$248.67
1485		0184373900101022	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$248.67
1486		0327869760101026	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$178.62
1487		0326156850101079	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$244.64
1488		0377878540101015	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$265.82
1489		0327869760101026	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$224.33
1490		0372544620101011	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$248.67
1491		0327869760101026	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$165.78
1492		0377878540101015	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$165.78
1493		0351269830101016	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$82.89
1494		0377878540101015	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$248.67
1495		0377878540101015	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$878.67
1496		0373574390101015	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$183.48
1497		0351264050101010	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$82.89
1498		0310600280101074	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$82.89
1499		0373574390101015	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$82.89
1500		0269053000101035	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$244.64
1501		0133936970101031	SS Medical Care, PC	10/5/2009	NF-3/Bill	\$165.78
1502		0376138890101011	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$80.02
1503		0300941260101052	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$80.02
1504		0300941260101052	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$80.02
1505		0377878540101015	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$265.82
1506		0256069100101043	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$178.62
1507		0376138890101011	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$353.02
1508		0300941260101052	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$837.31

Government Employees Insurance Co. et al. v. Dnitriv Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1509	0300941260101052	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$769.71
1510	0376138890101011	SS Medical Care, PC	10/9/2009	NF-3/Bill	\$925.78
1511	0371127470101017	SS Medical Care, PC	10/10/2009	NF-3/Bill	\$743.60
1512	0242916320101020	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$80.02
1513	0242916320101020	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$80.02
1514	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$1,060.98
1515	0351167400101020	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$270.40
1516	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$80.02
1517	0242916320101020	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$1,263.78
1518	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$80.02
1519	0288680340101015	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$202.80
1520	0335861930101036	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$80.02
1521	0242916320101020	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$1,263.78
1522	0368219080101019	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$540.80
1523	0372936790101013	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$540.80
1524	0335861930101036	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$722.98
1525	0372936790101013	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$722.73
1526	0264153140101021	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$848.25
1527	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$878.67
1528	0312602170101014	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$82.89
1529	0372169520101018	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$473.20
1530	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$82.89
1531	0372544620101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$856.24
1532	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$1,060.98
1533	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$82.89
1534	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$248.67
1535	0324818830101022	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$82.89
1536	0376138890101011	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$353.02
1537	0256069100101043	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$270.40

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1538	0364433760101017	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$202.80
1539	0367460450101012	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$452.33
1540	0375364160101017	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$135.20
1541	0377878540101015	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$82.89
1542	0372169520101018	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$165.78
1543	0373574390101015	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$61.16
1544	0133936970101031	SS Medical Care, PC	10/12/2009	NF-3/Bill	\$183.48
1545	0327869760101026	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$733.92
1546	0320304950101013	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$550.44
1547	0155601840101057	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$270.40
1548	0324818830101022	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$1,084.90
1549	0242916320101020	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$878.67
1550	0376138890101011	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$878.67
1551	0374618090101012	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1552	0256069100101043	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$244.64
1553	0374618090101012	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$848.25
1554	0374618090101012	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$856.24
1555	0242916320101020	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1556	0377878540101015	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1557	0327869760101026	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$540.80
1558	0377878540101015	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1559	0351269830101016	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1560	0271526860101035	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$297.81
1561	0320304950101013	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$550.44
1562	0327869760101026	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$733.92
1563	0327869760101026	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1564	0374618090101012	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1565	0376138890101011	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1566	0351269830101016	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1567	0327869760101026	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$909.41
1568	0377878540101015	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1569	0376138890101011	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1570	0242916320101020	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$878.67
1571	0376138890101011	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$878.67
1572	0242916320101020	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$878.67
1573	0351269830101016	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1574	0155601840101040	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$265.82
1575	0374618090101012	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$366.96
1576	0284379880101014	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$353.02
1577	0327869760101026	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$733.92
1578	0374410950101013	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$82.89
1579	0284379880101014	SS Medical Care, PC	10/17/2009	NF-3/Bill	\$353.02
1580	0351269830101016	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$901.42
1581	0269053000101035	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$489.28
1582	0269053000101035	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$176.51
1583	0324818830101022	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$366.96
1584	0351269830101016	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$265.82
1585	0106753420101039	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$309.42
1586	0284379880101014	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$1,419.60
1587	0351269830101016	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$1,084.90
1588	0333423720101023	SS Medical Care, PC	10/19/2009	NF-3/Bill	\$80.02
1589	0332479920101016	SS Medical Care, PC	10/20/2009	NF-3/Bill	\$80.02
1590	0374618090101012	SS Medical Care, PC	10/20/2009	NF-3/Bill	\$265.82
1591	0375364160101017	SS Medical Care, PC	10/20/2009	NF-3/Bill	\$353.02
1592	0242916320101020	SS Medical Care, PC	10/20/2009	NF-3/Bill	\$82.89
1593	0326156850101079	SS Medical Care, PC	10/20/2009	NF-3/Bill	\$82.89
1594	0324818830101022	SS Medical Care, PC	10/20/2009	NF-3/Bill	\$82.89
1595	0332479920101016	SS Medical Care, PC	10/20/2009	NF-3/Bill	\$790.58

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1596	0133936970101031	SS Medical Care, PC	10/20/2009	NF-3/Bill	\$122.32
1597	0264153140101021	SS Medical Care, PC	10/21/2009	NF-3/Bill	\$265.82
1598	0255249020101023	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$82.89
1599	0279951710101070	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$244.64
1600	0327869760101026	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$82.89
1601	0374618090101012	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$82.89
1602	0264153140101021	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$82.89
1603	0322551820101031	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$270.40
1604	0184373900101022	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$122.32
1605	0339713260101019	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$317.13
1606	0313768600101020	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$181.93
1607	0184373900101022	SS Medical Care, PC	10/24/2009	NF-3/Bill	\$305.80
1608	0327869760101026	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$1,755.42
1609	0230164130101013	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$80.02
1610	0346563820101020	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$80.02
1611	0346563820101020	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$655.38
1612	0255249020101023	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$82.89
1613	0376138890101011	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$82.89
1614	0372544620101011	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$82.89
1615	0376138890101011	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$82.89
1616	0255249020101023	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$1,207.22
1617	0376138890101011	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$82.89
1618	0335861930101036	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$82.89
1619	0242916320101020	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$82.89
1620	0230164130101013	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$743.60
1621	0372936790101013	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$405.60
1622	0309683760101031	SS Medical Care, PC	10/26/2009	NF-3/Bill	\$135.20
1623	0341176400101016	SS Medical Care, PC	10/30/2009	NF-3/Bill	\$878.67
1624	0341176400101016	SS Medical Care, PC	10/30/2009	NF-3/Bill	\$878.67

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1625	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1626	0230164130101013	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1627	0297625170101014	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1628	0346563820101020	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1629	0377878540101015	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$135.20
1630	0345569670101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1631	0310600280101074	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$61.16
1632	0377878540101015	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$676.00
1633	0297625170101014	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$925.78
1634	0230164130101013	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$790.58
1635	0346563820101020	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$790.58
1636	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$1,378.11
1637	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1638	0230164130101013	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1639	0345569670101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1640	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$80.02
1641	0327869760101026	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$265.82
1642	0372544620101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1643	0377878540101015	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1644	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$309.42
1645	0255249020101023	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1646	0327869760101026	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1647	0372544620101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1648	0242916320101020	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1649	0374618090101012	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1650	0345569670101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$722.98
1651	0335861930101036	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1652	0374410950101013	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$82.89
1653	0376138890101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1654	0351269830101016	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1655	0376138890101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$414.45
1656	0377878540101015	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$946.40
1657	0320304950101013	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1658	0242916320101020	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1659	0374618090101012	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$82.89
1660	0300941260101052	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1661	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$331.56
1662	0351269830101016	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1663	0376138890101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1664	0264153140101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1665	0300941260101052	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$878.67
1666	0279951710101070	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$878.67
1667	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$331.56
1668	0351269830101016	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1669	0327869760101026	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1670	0184373900101022	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$165.78
1671	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$993.38
1672	0310166120101021	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$1,378.11
1673	0345569670101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$248.67
1674	0230164130101013	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$655.38
1675	0345569670101011	SS Medical Care, PC	11/2/2009	NF-3/Bill	\$925.78
1676	0363427130101013	SS Medical Care, PC	11/6/2009	NF-3/Bill	\$270.40
1677	0144853190101070	SS Medical Care, PC	11/6/2009	NF-3/Bill	\$135.20
1678	0286415460101020	SS Medical Care, PC	11/6/2009	NF-3/Bill	\$365.10
1679	0368219080101019	SS Medical Care, PC	11/7/2009	NF-3/Bill	\$181.93
1680	0324818830101022	SS Medical Care, PC	11/7/2009	NF-3/Bill	\$82.89
1681	0326156850101079	SS Medical Care, PC	11/7/2009	NF-3/Bill	\$165.78
1682	0170069870101010	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$790.58

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RIGOL Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1683	0170069870101010	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$80.02
1684	0306499260101030	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$80.02
1685	0368146750101013	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$80.02
1686	0306499260101030	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$80.02
1687	0374618090101012	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$265.82
1688	0345569670101011	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$265.82
1689	0372544620101011	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$178.62
1690	0306499260101030	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$858.18
1691	0368146750101013	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$972.51
1692	0327869760101026	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$178.62
1693	0306499260101030	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$520.18
1694	0376138890101011	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$353.02
1695	0374618090101012	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$265.82
1696	0335861930101036	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$353.02
1697	0345569670101011	SS Medical Care, PC	11/9/2009	NF-3/Bill	\$353.02
1698	0335861930101036	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$603.61
1699	0326156850101079	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$611.60
1700	0306499260101030	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$384.98
1701	0306499260101030	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$80.02
1702	0324818830101022	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$82.89
1703	0306499260101030	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$82.89
1704	0372544620101011	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$183.48
1705	0377878540101015	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$82.89
1706	0377878540101015	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$82.89
1707	0170069870101010	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$165.78
1708	0297625170101014	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$165.78
1709	0230164130101013	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$489.28
1710	0310166120101021	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$248.67
1711	0284379880101014	SS Medical Care, PC	11/13/2009	NF-3/Bill	\$878.80

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RIICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1712	0376138890101011	SS Medical Care, PC	11/16/2009	NF-3/Bill	\$603.61
1713	0242916320101020	SS Medical Care, PC	11/16/2009	NF-3/Bill	\$603.61
1714	0242916320101020	SS Medical Care, PC	11/16/2009	NF-3/Bill	\$664.77
1715	0376138890101011	SS Medical Care, PC	11/16/2009	NF-3/Bill	\$795.08
1716	0377878540101015	SS Medical Care, PC	11/16/2009	NF-3/Bill	\$165.78
1717	0369987210101013	SS Medical Care, PC	11/19/2009	NF-3/Bill	\$80.02
1718	0369987210101013	SS Medical Care, PC	11/19/2009	NF-3/Bill	\$353.02
1719	0369987210101013	SS Medical Care, PC	11/19/2009	NF-3/Bill	\$1,728.38
1720	0369987210101013	SS Medical Care, PC	11/19/2009	NF-3/Bill	\$1,060.98
1721	0369987210101013	SS Medical Care, PC	11/19/2009	NF-3/Bill	\$1,263.53
1722	0369987210101013	SS Medical Care, PC	11/19/2009	NF-3/Bill	\$452.33
1723	0351167400101020	SS Medical Care, PC	11/20/2009	NF-3/Bill	\$1,000.00
1724	0377878540101015	SS Medical Care, PC	11/21/2009	NF-3/Bill	\$1,398.73
1725	0300941260101052	SS Medical Care, PC	11/21/2009	NF-3/Bill	\$878.67
1726	0310166120101021	SS Medical Care, PC	11/21/2009	NF-3/Bill	\$878.67
1727	0346563820101020	SS Medical Care, PC	11/21/2009	NF-3/Bill	\$878.67
1728	0345569670101011	SS Medical Care, PC	11/21/2009	NF-3/Bill	\$878.67
1729	0345569670101011	SS Medical Care, PC	11/21/2009	NF-3/Bill	\$878.67
1730	0368146750101013	SS Medical Care, PC	11/21/2009	NF-3/Bill	\$878.67
1731	0368146750101013	SS Medical Care, PC	11/21/2009	NF-3/Bill	\$220.11
1732	0371127470101017	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$135.20
1733	0372169520101018	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$181.93
1734	0310166120101021	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$664.77
1735	0327869760101026	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$1,100.88
1736	0230164130101013	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$664.77
1737	0133936970101031	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$420.13
1738	0327869760101026	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$405.60
1739	0306499260101030	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$353.02
1740	0351269830101016	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$265.82

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RI/GO Event	GE/GO Claim No.	Provider	Date of Mailing	Document/Mailed	Amount Billed
1741	0170069870101010	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$265.82
1742	0284379880101014	SS Medical Care, PC	11/23/2009	NF-3/Bill	\$353.02
1743	0379836930101019	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$80.02
1744	0379836930101019	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$452.58
1745	0306499260101030	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$878.67
1746	0377878540101015	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$82.89
1747	0310166120101021	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$82.89
1748	0327869760101026	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$82.89
1749	0351269830101016	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$82.89
1750	0372544620101011	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$61.16
1751	0284379880101014	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$917.40
1752	0300941260101052	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$265.82
1753	0300941260101052	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$353.02
1754	0351269830101016	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$244.64
1755	0297625170101014	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$82.89
1756	0310166120101021	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$82.89
1757	0374410950101013	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$265.82
1758	0376138890101011	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$353.02
1759	0327869760101026	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$178.62
1760	0310166120101021	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$82.89
1761	0345569670101011	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$82.89
1762	0297625170101014	SS Medical Care, PC	11/28/2009	NF-3/Bill	\$664.77
1763	0230164130101013	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$236.65
1764	0372936790101013	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$67.60
1765	0264153140101021	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$489.28
1766	0327869760101026	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$672.76
1767	0327869760101026	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$795.08
1768	0320304950101013	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$244.64
1769	0306499260101030	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$165.78

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1770	0346563820101020	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$787.09
1771	0376138890101011	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$672.76
1772	0306499260101030	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$331.56
1773	0324818830101022	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$61.16
1774	0320304950101013	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$122.32
1775	0170069870101010	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$663.12
1776	0374618090101012	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$856.24
1777	0376138890101011	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$165.78
1778	0264153140101021	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$82.89
1779	0300941260101052	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$82.89
1780	0351269830101016	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$248.67
1781	0310166120101021	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$414.45
1782	0351269830101016	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$366.96
1783	0343301710101013	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$80.02
1784	0343301710101013	SS Medical Care, PC	12/9/2009	NF-3/Bill	\$1,060.98
1785	0170069870101010	SS Medical Care, PC	12/10/2009	NF-3/Bill	\$82.89
1786	0377878540101015	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$182.18
1787	0310166120101021	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$1,092.89
1788	0307242880101058	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$80.02
1789	0300941260101052	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$175.49
1790	0345569670101011	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$878.67
1791	0297625170101014	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$165.78
1792	0242916320101020	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$82.89
1793	0377878540101015	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$331.56
1794	0379836930101019	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$165.78
1795	0345569670101011	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$428.12
1796	0256041710101010	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$587.78
1797	0310166120101021	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$414.45
1798	0345569670101011	SS Medical Care, PC	12/14/2009	NF-3/Bill	\$428.12

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1799	0255249020101023	SS Medical Care, PC	12/15/2009	NF-3/Bill	\$175.49
1800	0335861930101036	SS Medical Care, PC	12/15/2009	NF-3/Bill	\$165.78
1801	0351269830101016	SS Medical Care, PC	12/15/2009	NF-3/Bill	\$366.96
1802	0377878540101015	SS Medical Care, PC	12/15/2009	NF-3/Bill	\$1,263.53
1803	0351269830101016	SS Medical Care, PC	12/15/2009	NF-3/Bill	\$248.67
1804	0343301710101013	SS Medical Care, PC	12/15/2009	NF-3/Bill	\$497.34
1805	0377878540101015	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$182.18
1806	0309129140101051	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$80.02
1807	0334824580101012	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$80.02
1808	0334824580101012	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$878.67
1809	0309129140101051	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$790.58
1810	0256041710101010	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$80.02
1811	0307242880101058	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$1,196.18
1812	0351269830101016	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$165.78
1813	0310166120101021	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$497.34
1814	0346563820101020	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$353.02
1815	0377878540101015	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$248.67
1816	0170069870101010	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$611.60
1817	0351269830101016	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$611.60
1818	0307242880101058	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$309.42
1819	0230164130101013	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$165.78
1820	0309129140101051	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$790.58
1821	0256041710101010	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$248.67
1822	0242916320101020	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$165.78
1823	0306499260101030	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$489.28
1824	0256041710101010	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$878.67
1825	0376138890101011	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$248.67
1826	0376138890101011	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$165.78
1827	0343301710101013	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$878.67

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1828	0352086500101012	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$265.82
1829	0352086500101012	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$132.91
1830	0230164130101013	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$358.97
1831	0334824580101012	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$1,398.98
1832	0334824580101012	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$497.34
1833	0297625170101014	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$357.24
1834	0230164130101013	SS Medical Care, PC	12/16/2009	NF-3/Bill	\$481.29
1835	0230164130101013	SS Medical Care, PC	12/17/2009	NF-3/Bill	\$82.89
1836	0307242880101058	SS Medical Care, PC	12/17/2009	NF-3/Bill	\$331.56
1837	0372544620101011	SS Medical Care, PC	12/17/2009	NF-3/Bill	\$82.89
1838	0351167400101020	SS Medical Care, PC	12/17/2009	NF-3/Bill	\$82.89
1839	0309129140101051	SS Medical Care, PC	12/18/2009	NF-3/Bill	\$165.78
1840	0335861930101036	SS Medical Care, PC	12/18/2009	NF-3/Bill	\$236.65
1841	0310166120101021	SS Medical Care, PC	12/18/2009	NF-3/Bill	\$917.40
1842	0377878540101015	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$3,119.44
1843	0382943180101023	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$80.02
1844	0299664780101013	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$80.02
1845	0133936970101031	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$175.49
1846	0382943180101023	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$80.02
1847	0346563820101020	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$970.57
1848	0376138890101011	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$305.80
1849	0382943180101023	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$80.02
1850	0334824580101012	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$878.67
1851	0343301710101013	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$82.89
1852	0377878540101015	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$265.82
1853	0230164130101013	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$132.91
1854	0351167400101020	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$249.53
1855	0377878540101015	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$353.02
1856	0345569670101011	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$248.67

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1857	0343301710101013	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$353.02
1858	0382943180101023	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$722.98
1859	0382943180101023	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$1,196.18
1860	0382943180101023	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$176.51
1861	0374410950101013	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$733.92
1862	0299664780101013	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$265.82
1863	0382943180101023	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$248.67
1864	0334824580101012	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$309.42
1865	0299664780101013	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$1,601.78
1866	0382943180101023	SS Medical Care, PC	12/21/2009	NF-3/Bill	\$993.38
1867	0377878540101015	SS Medical Care, PC	12/22/2009	NF-3/Bill	\$3,119.44
1868	0303592380101014	SS Medical Care, PC	12/26/2009	NF-3/Bill	\$80.02
1869	0303592380101014	SS Medical Care, PC	12/26/2009	NF-3/Bill	\$858.18
1870	0327869760101026	SS Medical Care, PC	12/26/2009	NF-3/Bill	\$353.02
1871	0346790930101026	SS Medical Care, PC	12/28/2009	NF-3/Bill	\$80.02
1872	0299664780101013	SS Medical Care, PC	12/28/2009	NF-3/Bill	\$248.67
1873	0346790930101026	SS Medical Care, PC	12/29/2009	NF-3/Bill	\$1,128.58
1874	0368146750101013	SS Medical Care, PC	12/30/2009	NF-3/Bill	\$122.32
1875	0251661220101013	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$80.02
1876	0327869760101026	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$305.80
1877	0284379880101014	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$1,352.00
1878	0372936790101013	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$67.60
1879	0302813360101068	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$80.02
1880	0284379880101014	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$1,284.36
1881	0170069870101010	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$265.82
1882	0351269830101016	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$82.89
1883	0242916320101020	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$611.60
1884	0376138890101011	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$856.24
1885	0377878540101015	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$82.89

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1886	0374618090101012	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$428.12
1887	0377878540101015	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$1,014.00
1888	0242916320101020	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$244.64
1889	0303592380101014	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$178.62
1890	0251661220101013	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$1,128.58
1891	0302813360101068	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$287.78
1892	0346790930101026	SS Medical Care, PC	12/31/2009	NF-3/Bill	\$265.82
1893	0382943180101023	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$80.02
1894	0355852390101017	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$270.40
1895	0382943180101023	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$309.42
1896	0309129140101051	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$353.02
1897	0264153140101021	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$265.82
1898	0377878540101015	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$265.82
1899	0377878540101015	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$878.67
1900	0306499260101030	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$489.28
1901	0310166120101021	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$353.02
1902	0306499260101030	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$856.24
1903	0382943180101023	SS Medical Care, PC	1/2/2010	NF-3/Bill	\$353.02
1904	0382943180101023	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$878.67
1905	0310166120101021	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$309.42
1906	0351269830101016	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$265.82
1907	0170069870101010	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$82.89
1908	0306499260101030	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$353.02
1909	0355852390101017	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$353.02
1910	0310166120101021	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$165.78
1911	0382943180101023	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$265.82
1912	0251661220101013	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$248.67
1913	0382943180101023	SS Medical Care, PC	1/4/2010	NF-3/Bill	\$82.89
1914	0382943180101023	SS Medical Care, PC	1/6/2010	NF-3/Bill	\$520.18

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1915	0343301710101013	SS Medical Care, PC	1/6/2010	NF-3/Bill	\$795.08
1916	0303592380101014	SS Medical Care, PC	1/8/2010	NF-3/Bill	\$80.02
1917	0383206860101013	SS Medical Care, PC	1/8/2010	NF-3/Bill	\$858.18
1918	0303592380101014	SS Medical Care, PC	1/8/2010	NF-3/Bill	\$520.18
1919	0383206860101013	SS Medical Care, PC	1/9/2010	NF-3/Bill	\$80.02
1920	0384204170101012	SS Medical Care, PC	1/11/2010	NF-3/Bill	\$80.02
1921	0299664780101013	SS Medical Care, PC	1/11/2010	NF-3/Bill	\$165.78
1922	0251661220101013	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$353.02
1923	0382943180101023	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$248.67
1924	0306499260101030	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$82.89
1925	0345569670101011	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$265.82
1926	0327869760101026	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$353.02
1927	0346790930101026	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$165.78
1928	0382943180101023	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$165.78
1929	0384204170101012	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$904.91
1930	0384204170101012	SS Medical Care, PC	1/12/2010	NF-3/Bill	\$165.78
1931	0242916320101020	SS Medical Care, PC	1/13/2010	NF-3/Bill	\$82.89
1932	0376138890101011	SS Medical Care, PC	1/14/2010	NF-3/Bill	\$82.89
1933	0306499260101030	SS Medical Care, PC	1/14/2010	NF-3/Bill	\$165.78
1934	0345569670101011	SS Medical Care, PC	1/14/2010	NF-3/Bill	\$353.02
1935	0230164130101013	SS Medical Care, PC	1/14/2010	NF-3/Bill	\$1,546.20
1936	0306499260101030	SS Medical Care, PC	1/14/2010	NF-3/Bill	\$182.18
1937	0230164130101013	SS Medical Care, PC	1/14/2010	NF-3/Bill	\$182.18
1938	0306499260101030	SS Medical Care, PC	1/14/2010	NF-3/Bill	\$2,636.44
1939	0384204170101012	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$80.02
1940	0339908820101026	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$80.02
1941	0383206860101013	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$878.67
1942	0345569670101011	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$165.78
1943	0307242880101058	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$611.60

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1944	0297374720101055	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$790.58
1945	0343301710101013	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$165.78
1946	0384204170101012	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$452.58
1947	0334824580101012	SS Medical Care, PC	1/15/2010	NF-3/Bill	\$248.67
1948	0384204170101012	SS Medical Care, PC	1/16/2010	NF-3/Bill	\$878.67
1949	0251661220101013	SS Medical Care, PC	1/16/2010	NF-3/Bill	\$878.67
1950	0297374720101055	SS Medical Care, PC	1/18/2010	NF-3/Bill	\$80.02
1951	0297374720101055	SS Medical Care, PC	1/18/2010	NF-3/Bill	\$80.02
1952	0297374720101055	SS Medical Care, PC	1/18/2010	NF-3/Bill	\$80.02
1953	0371127470101017	SS Medical Care, PC	1/18/2010	NF-3/Bill	\$473.20
1954	0297374720101055	SS Medical Care, PC	1/18/2010	NF-3/Bill	\$1,040.11
1955	0297374720101055	SS Medical Care, PC	1/18/2010	NF-3/Bill	\$1,175.31
1956	0384204170101012	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$80.02
1957	0351269830101016	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$244.64
1958	0297374720101055	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$265.82
1959	0339908820101026	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$858.18
1960	0307242880101058	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$309.42
1961	0310166120101021	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$305.80
1962	0310166120101021	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$428.12
1963	0297374720101055	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$353.02
1964	0384204170101012	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$353.02
1965	0334824580101012	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$672.76
1966	0230164130101013	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$183.48
1967	0384204170101012	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$384.98
1968	0327869760101026	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$61.16
1969	0256041710101010	SS Medical Care, PC	1/19/2010	NF-3/Bill	\$550.44
1970	0327869760101026	SS Medical Care, PC	1/21/2010	NF-3/Bill	\$67.60
1971	0316832560101060	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$80.02
1972	0326156850101079	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$489.28

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RIICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
1973	0316832560101060	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$317.38
1974	0309129140101051	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$353.02
1975	0384204170101012	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$878.67
1976	0297625170101014	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$355.13
1977	0327869760101026	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$366.96
1978	0299664780101013	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$265.82
1979	0303592380101014	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$265.82
1980	0297625170101014	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$305.80
1981	0383206860101013	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$265.82
1982	0303592380101014	SS Medical Care, PC	1/22/2010	NF-3/Bill	\$366.96
1983	0184373900101022	SS Medical Care, PC	1/25/2010	NF-3/Bill	\$61.16
1984	0309129140101051	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$122.32
1985	0326156850101079	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$265.82
1986	0335861930101036	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$353.02
1987	0346563820101020	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$366.96
1988	0264153140101021	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$61.16
1989	0306499260101030	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$305.80
1990	0343301710101013	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$489.28
1991	0297625170101014	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$61.16
1992	0302813360101068	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$61.16
1993	0382943180101023	SS Medical Care, PC	1/27/2010	NF-3/Bill	\$61.16
1994	0376138890101011	SS Medical Care, PC	1/28/2010	NF-3/Bill	\$305.80
1995	0307242880101058	SS Medical Care, PC	1/28/2010	NF-3/Bill	\$165.78
1996	0346563820101020	SS Medical Care, PC	1/28/2010	NF-3/Bill	\$428.12
1997	0300941260101052	SS Medical Care, PC	1/28/2010	NF-3/Bill	\$61.16
1998	0316832560101060	SS Medical Care, PC	1/29/2010	NF-3/Bill	\$265.82
1999	0306499260101030	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$672.76
2000	0374410950101013	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$183.48
2001	0382943180101023	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$309.42

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
2002	0284379880101014	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$672.76
2003	0351269830101016	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$265.82
2004	0376138890101011	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$61.16
2005	0297625170101014	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$82.89
2006	0284379880101014	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$608.40
2007	0256041710101010	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$82.89
2008	0256041710101010	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$82.89
2009	0299664780101013	SS Medical Care, PC	2/2/2010	NF-3/Bill	\$1,162.04
2010	0310166120101021	SS Medical Care, PC	2/3/2010	NF-3/Bill	\$309.42
2011	0307242880101058	SS Medical Care, PC	2/4/2010	NF-3/Bill	\$305.80
2012	0316832560101060	SS Medical Care, PC	2/4/2010	NF-3/Bill	\$366.96
2013	0339908820101026	SS Medical Care, PC	2/4/2010	NF-3/Bill	\$489.28
2014	0383206860101013	SS Medical Care, PC	2/4/2010	NF-3/Bill	\$550.44
2015	0334824580101012	SS Medical Care, PC	2/8/2010	NF-3/Bill	\$309.42
2016	0310166120101021	SS Medical Care, PC	2/9/2010	NF-3/Bill	\$353.02
2017	0339908820101026	SS Medical Care, PC	2/9/2010	NF-3/Bill	\$3,332.38
2018	0339908820101026	SS Medical Care, PC	2/9/2010	NF-3/Bill	\$182.18
2019	0376138890101011	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$61.16
2020	0335861930101036	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$305.80
2021	0326156850101079	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$305.80
2022	0345569670101011	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$733.92
2023	0306499260101030	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$489.28
2024	0297625170101014	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$61.16
2025	0345569670101011	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$672.76
2026	0242916320101020	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$305.80
2027	0310166120101021	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$61.16
2028	0346790930101026	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$428.12
2029	0251661220101013	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$611.60
2030	0334824580101012	SS Medical Care, PC	2/10/2010	NF-3/Bill	\$489.28

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
2031	0377878540101015	SS Medical Care, PC	2/11/2010	NF-3/Bill	\$202.80
2032	0351269830101016	SS Medical Care, PC	2/11/2010	NF-3/Bill	\$122.32
2033	0242916320101020	SS Medical Care, PC	2/11/2010	NF-3/Bill	\$82.89
2034	0310166120101021	SS Medical Care, PC	2/11/2010	NF-3/Bill	\$61.16
2035	0306499260101030	SS Medical Care, PC	2/11/2010	NF-3/Bill	\$248.67
2036	0299664780101013	SS Medical Care, PC	2/11/2010	NF-3/Bill	\$414.45
2037	0376138890101011	SS Medical Care, PC	2/12/2010	NF-3/Bill	\$1,304.70
2038	0306499260101030	SS Medical Care, PC	2/16/2010	NF-3/Bill	\$265.82
2039	0297374720101055	SS Medical Care, PC	2/16/2010	NF-3/Bill	\$114.33
2040	0297374720101055	SS Medical Care, PC	2/16/2010	NF-3/Bill	\$550.44
2041	0297374720101055	SS Medical Care, PC	2/16/2010	NF-3/Bill	\$366.96
2042	0297374720101055	SS Medical Care, PC	2/16/2010	NF-3/Bill	\$366.96
2043	0303592380101014	SS Medical Care, PC	2/16/2010	NF-3/Bill	\$244.64
2044	0383206860101013	SS Medical Care, PC	2/16/2010	NF-3/Bill	\$114.33
2045	0384204170101012	SS Medical Care, PC	2/17/2010	NF-3/Bill	\$122.32
2046	0307242880101058	SS Medical Care, PC	2/18/2010	NF-3/Bill	\$82.89
2047	0346563820101020	SS Medical Care, PC	2/18/2010	NF-3/Bill	\$305.80
2048	0251661220101013	SS Medical Care, PC	2/18/2010	NF-3/Bill	\$114.33
2049	0242916320101020	SS Medical Care, PC	2/18/2010	NF-3/Bill	\$114.33
2050	0184373900101022	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$114.33
2051	0251661220101013	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$353.02
2052	0297374720101055	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$132.91
2053	0256041710101010	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$61.16
2054	0371127470101017	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$265.82
2055	0339908820101026	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$114.33
2056	0351269830101016	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$265.82
2057	0383206860101013	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$265.82
2058	0299664780101013	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$114.33
2059	0384204170101012	SS Medical Care, PC	2/19/2010	NF-3/Bill	\$353.02

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
2060	0345569670101011	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$114.33
2061	0373574390101015	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$265.82
2062	0382943180101023	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$82.89
2063	0310166120101021	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$114.33
2064	0251661220101013	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$82.89
2065	0345569670101011	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$114.33
2066	0343301710101013	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$82.89
2067	0374410950101013	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$114.33
2068	0346563820101020	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$305.80
2069	0306499260101030	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$114.33
2070	0376138890101011	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$122.32
2071	0284379880101014	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$244.64
2072	0345569670101011	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$165.78
2073	0351269830101016	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$82.89
2074	0373574390101015	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$178.62
2075	0351269830101016	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$114.33
2076	0133936970101031	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$114.33
2077	0334824580101012	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$165.78
2078	0284379880101014	SS Medical Care, PC	2/22/2010	NF-3/Bill	\$270.40
2079	0343301710101013	SS Medical Care, PC	2/24/2010	NF-3/Bill	\$183.48
2080	0305637240101031	SS Medical Care, PC	2/24/2010	NF-3/Bill	\$353.02
2081	0346790930101026	SS Medical Care, PC	2/24/2010	NF-3/Bill	\$265.82
2082	0299664780101013	SS Medical Care, PC	2/24/2010	NF-3/Bill	\$305.80
2083	0307242880101058	SS Medical Care, PC	2/26/2010	NF-3/Bill	\$309.42
2084	0303592380101014	SS Medical Care, PC	2/26/2010	NF-3/Bill	\$114.33
2085	0303592380101014	SS Medical Care, PC	2/27/2010	NF-3/Bill	\$265.82
2086	0372936790101013	SS Medical Care, PC	3/3/2010	NF-3/Bill	\$265.82
2087	0377878540101015	SS Medical Care, PC	3/3/2010	NF-3/Bill	\$265.82
2088	0376138890101011	SS Medical Care, PC	3/3/2010	NF-3/Bill	\$114.33

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
2089	0334824580101012	SS Medical Care, PC	3/4/2010	NF-3/Bill	\$114.33
2090	0383206860101013	SS Medical Care, PC	3/5/2010	NF-3/Bill	\$550.44
2091	0307242880101058	SS Medical Care, PC	3/5/2010	NF-3/Bill	\$664.77
2092	0297374720101055	SS Medical Care, PC	3/5/2010	NF-3/Bill	\$795.08
2093	0297374720101055	SS Medical Care, PC	3/5/2010	NF-3/Bill	\$489.28
2094	0316832560101060	SS Medical Care, PC	3/5/2010	NF-3/Bill	\$366.96
2095	0339908820101026	SS Medical Care, PC	3/5/2010	NF-3/Bill	\$489.28
2096	0303592380101014	SS Medical Care, PC	3/5/2010	NF-3/Bill	\$305.80
2097	0251661220101013	SS Medical Care, PC	3/6/2010	NF-3/Bill	\$122.32
2098	0297374720101055	SS Medical Care, PC	3/6/2010	NF-3/Bill	\$787.09
2099	0284379880101014	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$676.00
2100	0284379880101014	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$428.12
2101	0335861930101036	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$183.48
2102	0326156850101079	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$183.48
2103	0376138890101011	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$358.97
2104	0256041710101010	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$183.48
2105	0376138890101011	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$61.16
2106	0346563820101020	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$305.80
2107	0242916320101020	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$305.80
2108	0346563820101020	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$305.80
2109	0310166120101021	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$672.76
2110	0299664780101013	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$61.16
2111	0230164130101013	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$114.33
2112	0334824580101012	SS Medical Care, PC	3/10/2010	NF-3/Bill	\$489.28
2113	0339908820101026	SS Medical Care, PC	3/15/2010	NF-3/Bill	\$265.82
2114	0297374720101055	SS Medical Care, PC	3/15/2010	NF-3/Bill	\$114.33
2115	0297374720101055	SS Medical Care, PC	3/15/2010	NF-3/Bill	\$265.82
2116	0297374720101055	SS Medical Care, PC	3/15/2010	NF-3/Bill	\$353.02
2117	0383206860101013	SS Medical Care, PC	3/15/2010	NF-3/Bill	\$265.82

Government Employees Insurance Co. et al. v. Dmitry Khavko, et al.
Exhibit "1" - Representative Sample of Fraudulent Mailings

RICO Event	GEICO Claim No.	Provider	Date of Mailing	Document Mailed	Amount Billed
2118	0144853190101070	SS Medical Care, PC	3/17/2010	NF-3/Bill	\$176.51
2119	0351269830101016	SS Medical Care, PC	3/17/2010	NF-3/Bill	\$265.82
2120	0251661220101013	SS Medical Care, PC	3/17/2010	NF-3/Bill	\$114.33
2121	0326156850101079	SS Medical Care, PC	3/17/2010	NF-3/Bill	\$114.33
2122	0144853190101070	SS Medical Care, PC	3/17/2010	NF-3/Bill	\$176.51
2123	0242916320101020	SS Medical Care, PC	3/17/2010	NF-3/Bill	\$396.02
2124	0235904160101044	SS Medical Care, PC	3/17/2010	NF-3/Bill	\$353.02
2125	0316832560101060	SS Medical Care, PC	3/20/2010	NF-3/Bill	\$265.82
2126	0339908820101026	SS Medical Care, PC	3/20/2010	NF-3/Bill	\$114.33
2127	0383206860101013	SS Medical Care, PC	3/20/2010	NF-3/Bill	\$114.33
2128	0297374720101055	SS Medical Care, PC	3/20/2010	NF-3/Bill	\$114.33
2129	0303592380101014	SS Medical Care, PC	3/20/2010	NF-3/Bill	\$114.33
2130	0316832560101060	SS Medical Care, PC	3/20/2010	NF-3/Bill	\$114.33
2131	0311489780101019	SS Medical Care, PC	3/24/2010	NF-3/Bill	\$265.82
2132	0351269830101016	SS Medical Care, PC	3/24/2010	NF-3/Bill	\$265.82
2133	0355852390101017	SS Medical Care, PC	6/22/2010	NF-3/Bill	\$618.11
2134	0327869760101026	SS Medical Care, PC	8/2/2010	NF-3/Bill	\$540.80
2135	0327869760101026	SS Medical Care, PC	8/2/2010	NF-3/Bill	\$1,128.33
2136	0327869760101026	SS Medical Care, PC	8/2/2010	NF-3/Bill	\$178.62
2137	0175459070101040	SS Medical Care, PC	9/20/2010	NF-3/Bill	\$1,573.24